

PENSIONS COMMITTEE AGENDA
Thursday, 17 September 2015 at 7.00 p.m.

**PAGE
NUMBER(S)**

APOLOGIES FOR ABSENCE

- 1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** **1 - 4**

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer.

- 2. MINUTES OF THE PREVIOUS MEETING(S)** **5 - 20**

To confirm as a correct record the minutes of the meeting of the Committee held on 24 February 2015 and 23 July 2015.

- 3. PETITIONS**

To receive any petitions relating to matters for which the Committee is responsible.

- 4. REPORTS FOR CONSIDERATION**

- 4 .1 Quarterly Report - Key Pension Administration Performance Indicators: April 2015 to June 2015** **21 - 24**

All Wards

- 4 .2 Pension Fund Investment Performance Review for Quarter End 30 June 2015** **25 - 38**

All Wards

- 4 .3 Training and Development For Members** **39 - 44**

All Wards

5. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

The Chair will be asked to consider the following items which have been notified after the agenda publication.

5 .1 Liability Driven Investment - Presentation by James Sparsholt of LGIM

5 .2 Training Policy - Presentation by Bola Tobun

5 .3 Economic & Market Outlook by Raymond Haines

Next Meeting of the Committee:

Thursday, 26 November 2015 at 7.00 p.m. to be held in Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG