

# **TOWER HAMLETS COUNCIL PENSIONS COMMITTEE**

**Wednesday, 9 March 2016 at 7.00 p.m.**

## **2. MINUTES OF THE PREVIOUS MEETING(S)**

To confirm as a correct record the minutes of the meeting of the Committee held on 25 November 2015.

## **3. PETITIONS**

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

## **4. PRESENTATION FROM FUND MANAGER - GMO**

To receive a presentation from GMO.

## **5. REPORTS FOR CONSIDERATION**

### **5.1 Quarterly Report - Key Pension Administration Performance Indicators: October 2015 to December 2015**

### **5.2 The Pensions Regulator Code of Practice for Public Sector Pensions Compliance Checklist For Tower Hamlets Pension Fund**

### **5.3 Training and Development Policy and CIPFA Guidance For Members**

### **5.4 Pensions Committee Work Plan for 2016/17**

### **5.5 The Council Responses to the Government Investment Reform Criteria & Guidance and the Consultation on the Reformation of Investment Regulations**

### **5.6 Market Update**

To receive a verbal update on recent market activity.

### **5.7 Pension Fund Managers Investment Performance Review for Quarter End 31 December 2015**

**5.8 Collaboration Work Update -National LGPS Procurement Framework and London Collective Investment Vehicle (CIV)**

**6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**

**7. EXCLUSION OF THE PRESS AND PUBLIC**

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

**EXEMPT SECTION (Pink Papers)**

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

**These reports will be circulated in a supplemental agenda.**

**7.1 Restricted Pensions Committee Minutes 25 November 2015**

To consider and approve the restricted minutes of the meeting held on 25 November 2015.

**7.2 Update - Fixed Income Investment**

To receive a verbal update on fixed income investment.