

PENSIONS COMMITTEE

Thursday, 28 November 2019 at 6.30 p.m.

Committee Room One - Town Hall Mulberry Place

This meeting is open to the public to attend.

Members:

Chair: Councillor Kyrsten Perry

Vice Chair: Councillor Rachel Blake

Councillor Mohammed Ahbab Hossain, Councillor Eve McQuillan, Councillor Ayas Miah, Councillor Abdal Ullah and Councillor Andrew Wood

Substitutes:

Councillor Faroque Ahmed, Councillor Kevin Brady and Councillor Peter Golds

[The quorum for this body is 3 voting Members].

Contact for further enquiries:

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

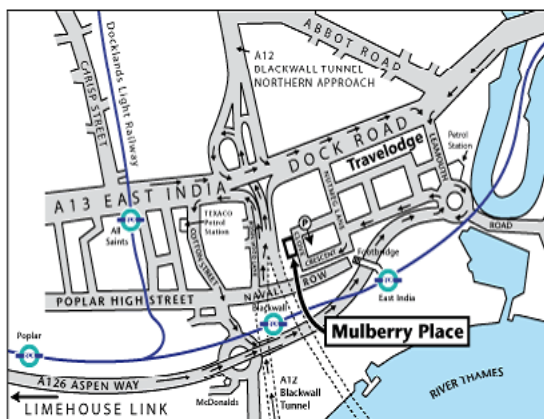
Audio/Visual recording of meetings.

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Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

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Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

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Meeting access/special requirements.

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Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

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APOLOGIES FOR ABSENCE

- 1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** **5 - 8**

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 MEETING HELD ON 24TH SEPTEMBER, 2019** **9 - 16**

To confirm as a correct record the minutes of the meeting of the Committee held on Minutes of the meeting held on 24th September, 2019.

- 3. PETITIONS**

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

- 4. SUBMISSIONS / REFERRALS FROM PENSION BOARD**

To be received at the meeting

- 5. REPORTS FOR CONSIDERATION**

- 5.1 Equity Protection - Presentation and Training**

- 5.2 Quarterly Voting and Engagement Update for September 2019**

- 5.3 Report on Fund Liquidity**

- 5.4 Pensions Administration Quarterly update- Quarter End September 2019**

5.5 The Investment Consultancy and Fiduciary Management Market Investigation Order 2019

6. TRAINING EVENTS

To note details of forthcoming Training Events

7. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

To consider any other business the Chair considers being of an urgent nature.

8. 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/CONFIDENTIAL 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.

9. EXEMPT/ CONFIDENTIAL MINUTES

Next Meeting of the Committee:

Thursday, 19 March 2020 at 6.30 p.m. to be held in the Committee Room One - Town Hall Mulberry Place