

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE PENSIONS COMMITTEE

HELD AT 6.30 P.M. ON WEDNESDAY, 9 DECEMBER 2020

ONLINE 'VIRTUAL' MEETING - [HTTPS://TOWERHAMLETS.PUBLIC-I.TV/CORE/PORTAL/HOME](https://towerhamlets.public-i.tv/core/portal/home)

Members Present:

Councillor Kyrsten Perry (Chair)
Councillor Rachel Blake (Vice-Chair)
Councillor Ayas Miah
Councillor Helal Uddin
Councillor Abdal Ullah
Councillor Andrew Wood

Union and Admitted Bodies, Non-Voting Members Present:

Kehinde Akintunde	GMB Union Representative
Colin Robertson	Independent Advisor
Steve Turner	Mercer

Apologies:

Councillor Puru Miah

Others Present:

Sam Yeandle – Mercer

Officers Present:

Miriam Adams	– Interim Pensions and Investment Manager
Ngozi Adedeji	– (Principal Lawyer Civil Litigation, Governance)
Kevin Bartle	– (Interim Divisional Director of Finance, Procurement and Audit)
Farhana Zia	– (Democratic Services Officer, Committees, Governance)

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Puru Miah.

1. DECLARATIONS OF INTERESTS

There were no declarations of pecuniary interests declared at the meeting.

EXCLUSION OF PRESS AND PUBLIC

The Chair **MOVED** and it was:

RESOLVED:

“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.”

2. REPORTS FOR CONSIDERATION

2.1 Sustainable Equity Investments Next Steps

The minute for this item is restricted.

3. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

There was no urgent business to be discussed.

The meeting ended at 7.10 p.m.

Chair, Councillor Kyrsten Perry
Pensions Committee