

Pension Board



Monday, 13 June 2022 at 10.00 a.m.

**Committee Room One - Town Hall, Mulberry Place, 5 Clove
Crescent, London, E14 2BG**

Agenda

Chair: John Jones

Members

Vice-Chair: David Stephen Thompson

John Gray, Nneka Oroge, Councillor Abdul Mannan, Roger Jones and Annette McKenna

Substitutes:

Michael Alderson

[A meeting is only quorate when at least one person of each member and employer representatives are present including an independent chair Or 50% of both member and employer representatives are present.]

Further Information

Reports for consideration, meeting contact details, public participation and more information is available on the following pages.



Public Information

Viewing or Participating in Committee Meetings

The meeting will be broadcast live on the Council's website. A link to the website is detailed below. The press and public are encouraged to watch this meeting on-line. Please note: Whilst the meeting is open to the public, the public seating in the meeting room for observers will be extremely limited due to the Covid19 pandemic restrictions. You must contact the Democratic Services Officer to reserve a place, this will be allocated on a first come first served basis. No one will be admitted unless they have registered in advance.

Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.

<http://towerhamlets.public-i.tv/core/portal/home>

Contact for further enquiries:

Democratic Services,

1st Floor, Town Hall, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

Tel: 020 7364 0842

E-mail: committee.services@towerhamlets.gov.uk

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Pension Board

Monday, 13 June 2022

10.00 a.m.

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2. DECLARATIONS OF INTERESTS	5 - 6
3. APPOINTMENT OF VICE-CHAIR	
4. PENSION BOARD TERMS OF REFERENCE, MEMBERSHIP, QUORUM AND DATES OF MEETINGS 2022/23	7 - 16
5. UNRESTRICTED MINUTES	17 - 26
<p>To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 7th March 2022.</p>	
6. SUBMISSIONS FROM FUND MEMBERS	
<p>To consider any written submissions from Fund Members/Stakeholders.</p> <p>(Submissions must be received by the Clerk to the meeting no later than 5.00p.m. on the day before the meeting.)</p>	
7. SUBMISSIONS / RESPONSES FROM PENSION COMMITTEE	
8. REPORTS FOR CONSIDERATION	
8.1 ESG, Voting, Engagement and Stewardship Update	To Follow
8.2 Draft Pension Fund Triennial Valuation Assumptions	To Follow
9. PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING	
10. ANY OTHER BUSINESS	

11. EXCLUSION OF 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 post them to the Democratic Service Office, 1st Floor, Mulberry Place London E14 2BG or hold onto the papers until such time you can return to the Town Hall and dispose of the papers in the confidential bins.

11 .1 RESTRICTED MINUTES OF THE PREVIOUS MEETING

27 - 36

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Pensions Board held on 7th March 2022.

Next Meeting of the Committee:

Monday, 12 September 2022 at 10.00 a.m. to be held in the Committee Room One - Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG