

**Tower Hamlets Council
Local Government Pension Scheme**

PENSIONS BOARD

**Thursday, 13 September 2018 at 10.00 a.m.
Committee Room One - 1ST Floor, Town Hall Mulberry Place**

This meeting is open to the public to attend.

Members:

Chair: John Jones

Vice-Chair: David Stephen Thompson

John Gray, (Admitted Bodies Representative for Active Fund Members)

Steve Hill, (Representing Pensions Fund Employers)

Annette McKenna, (Representing Admitted Bodies Employers)

Councillor Puru Miah, (Representing Pensions Fund Employers)

1 Vacancy, Active Fund Members' Representative

Substitutes:

Roger Jones

Contact for further enquiries:

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Web: <http://www.towerhamlets.gov.uk/committees>

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Committee
website.



1. APOLOGIES

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS (Pages 5 - 8)

3. UNRESTRICTED MINUTES (Pages 9 - 18)

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 19 July 2018.

4. SUBMISSIONS FROM FUND MEMBERS

To consider any written submissions from Fund Members/Stakeholders.

(Submissions must be received by the Clerk to the meeting no later than 5.00p.m. on the day before the meeting.)

5. SUBMISSIONS / RESPONSES FROM PENSION COMMITTEE

6. PRESENTATION FROM PIRC

7. DISCUSSION ON THE PENSIONS BOARD WORK PLAN AND TRAINING FOR 2018/2019

8. REPORTS FOR CONSIDERATION

8.1 Voting and Engagement Update for Quarter Ending June 2018 (Pages 19 - 34)

9. MINUTES OF THE PREVIOUS PENSIONS COMMITTEE (Pages 35 - 46)

To note the unrestricted minutes of the meeting of the Pensions Committee held on 24 July 2018.

10. PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING

To Follow

11. DISCUSSION ON THE REVIEW OF POLICIES IN THE ANNUAL REPORT

Discussion on review of the following policies as attached to the annual Report:

- Funding Strategy Statement,
- Governance Compliance Statement
- Risk Policy

12. DATE OF FUTURE MEETINGS

- 26 November 2018
- 7 March 2019

13. ANY OTHER BUSINESS

The next meeting will be held at Monday 26 November 2018 in Room 702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.

The next meeting will be held at Thursday, 22 November 2018 and Committee Room One - Town Hall Mulberry Place