

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE PENSIONS BOARD**

**HELD AT 10.05 A.M. ON THURSDAY, 13 SEPTEMBER 2018**

**COMMITTEE ROOM ONE - TOWN HALL MULBERRY PLACE**

**Members Present:**

John Jones (Chair)  
Annette McKenna (Member)

(Independent Chair)  
(Pensions Board Member representing)  
(Admitted Bodies Employers)

**Officers Present:**

Ngozi Adediji  
Kevin Miles  
Bola Tobun  
Tim Dean  
Georgina Wills

(Senior Lawyer, Legal Services)  
(Chief Accountant, Resources)  
(Investments and Treasury Manager, Resources)  
(Pension Team Leader, Resources)  
(Committee Services Officer)

**1. APOLOGIES**

The Chair noted apologies from David Stephen Thompson, Councillor Puru Miah, John Gray, Steve Hill and Roger Jones.

The Clerk advised the Board that the meeting was inquorate. The Board held a short discussion and it was agreed by the Chair that the Pensions Board be adjourned and is reconvened on 18 September 2018 at 5pm.

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

Meeting adjourned

**3. UNRESTRICTED MINUTES**

Meeting adjourned

**4. SUBMISSIONS FROM FUND MEMBERS**

Meeting adjourned

**5. SUBMISSIONS / RESPONSES FROM PENSION COMMITTEE**

Meeting adjourned

**6. PRESENTATION FROM PIRC**

Meeting adjourned

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

Meeting adjourned

**8. REPORTS FOR CONSIDERATION**

Meeting adjourned

**8.1 Voting and Engagement Update for Quarter Ending June 2018**

Meeting adjourned

**9. MINUTES OF THE PREVIOUS PENSIONS COMMITTEE**

Meeting adjourned

**10. PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING**

Meeting adjourned

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

Meeting adjourned

**12. DATE OF FUTURE MEETINGS**

Meeting adjourned

**13. ANY OTHER BUSINESS**

Meeting adjourned

The meeting ended at 10.10 a.m.

Chair, John Jones  
Pensions Board