

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE PENSIONS COMMITTEE

HELD AT 6:00 P.M. ON MONDAY, 24 AUGUST 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 Mohammed Ahabab Hossain
Councillor Eve McQuillan
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
Hemal Popat	– Mercer

Apologies:

Councillor Ayas Miah

Others Present:

Douglas Green	– Hymans Robertson - Fund Actuary
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Officers Present:

Miriam Adams	– Interim Pensions and Investment Manager
Kevin Bartle	– Interim Divisional Director of Finance, Procurement and Audit
Neville Murton	– (Corporate Director, Resources)
Farhana Zia	– (Democratic Services Officer, Committees, Governance)

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ayas Miah and Ms Ngozi Adedji, Principal Lawyer Civil Litigation.

1. DECLARATIONS OF INTERESTS

There were no declarations of pecuniary interests made by members at the meeting.

2. REPORTS FOR CONSIDERATION

2.1 EXCLUSION OF THE PRESS AND PUBLIC

The Chair **Moved** and it was:

RESOLVED:

That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

2.2 Equity Protection Strategy

The minutes for this item are restricted.

3. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

No other urgent business was discussed.

The meeting ended at 7:20 p.m.

Chair, Councillor Kyrsten Perry
Pensions Committee