Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 12 December 2018 - 7:00 pm
Committee Room 2, Town Hall, Barking

Members:  Cllr Dave Miles (Chair), Cllr Giasuddin Miah (Deputy Chair), Cllr Sade Bright, Cllr Laila M. Butt, Cllr Kashif Haroon, Cllr Adegboyega Oluwole and Cllr Foyzur Rahman

Independent Advisor: John Raisin

Observers:  Dean Curtis, Gavin Palmer and Susan Parkin

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Chris Naylor
Chief Executive

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AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

   In accordance with the Council’s Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 19 September 2018 (Pages 3 - 5)

4. Minutes of the Pension Board (Pages 7 - 9)

   To note the minutes of the meeting on 19 September 2018.

5. Training- Considerations which may legitimately influence Decision Making

6. Pension Fund Quarterly Monitoring Report (Pages 11 - 45)

7. Administration and Governance Report (Pages 47 - 51)
8. Business Plan Update (Pages 53 - 56)

9. Any other public items which the Chair decides are urgent

10. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.

    Private Business

    The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The item below contains commercially confidential information which is exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. Diversified Growth and Fixed Income Review (Pages 57 - 86)

12. Any other confidential or exempt items which the Chair decides are urgent