

## Notice of Meeting

### PENSIONS COMMITTEE

**Wednesday, 12 June 2019 - 7:00 pm**  
**Council Chamber, Town Hall, Barking**

**Members:** Cllr Dave Miles (Chair), Cllr Giasuddin Miah (Deputy Chair), Cllr Sade Bright, Cllr Kashif Haroon, Cllr Amardeep Singh Jamu, Cllr Foyzur Rahman and Cllr Tony Ramsay

**Independent Advisor:** John Raisin

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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 13 March 2019 (Pages 3 - 5)**
4. **To note the minutes of the Pension Board on 13 March 2019 (Pages 7 - 10)**
5. **Pension Fund Quarterly Monitoring 2019/20- January-March 2019 (Pages 11 - 43)**
6. **Pension Fund Accounts 2018/19 (Pages 45 - 69)**
7. **Application for Admitted Body Status - Caterlink (Pages 71 - 72)**
8. **Administration and Governance Report (Pages 73 - 86)**
9. **Business Plan Update 2019/20 (Pages 87 - 90)**
10. **Any other public items which the Chair decides are urgent**

- 11. 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.

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