

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 10 June 2020 - 5:00 pm
Meeting to be held virtually

Members: Cllr Kashif Haroon (Chair), Cllr Foyzur Rahman (Deputy Chair), Cllr Rocky Gill, Cllr Amardeep Singh Jamu, Cllr Mick McCarthy, Cllr Dave Miles and Cllr Tony Ramsay

Independent Advisor: John Raisin

Observers: Dean Curtis, Steve Davies and Susan Parkin

Date of publication: 2 June 2020

Claire Symonds
Acting 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 11 March 2020 (Pages 3 - 7)**
- 4. Pension Fund Quarterly Monitoring - January-March 2020 (Pages 9 - 36)**
- 5. Investment beliefs session - Hymans Robertson (Investment Advisors)**

Representatives of Hymans Robertson will provide members with training on asset allocation and investment strategies and support to the Committee in developing its investment beliefs for the LBBP Pension Fund. In that respect they will use the findings from the questionnaire issued recently to members to help steer the direction of the Fund, identifying areas of consensus and specific areas for discussion.

6. **Application for Admitted Body Status - Caterlink (Pages 37 - 38)**
7. **Administration and Governance Report (Pages 39 - 45)**
8. **Business Plan Update 2020 (Pages 47 - 50)**
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 list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). ***There are no such items at the time of preparing this agenda.***

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