

**Notice of Meeting**

**PENSIONS COMMITTEE**

**Wednesday, 17 March 2021 - 6:00 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

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Chris Naylor  
Chief Executive

Contact Officer: John Dawe  
Tel: 020 8227 2135  
E-mail: [john.dawe@lbbd.gov.uk](mailto:john.dawe@lbbd.gov.uk)

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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 16 December 2020 (Pages 3 - 7)**
- 4. Pension Fund Quarterly Monitoring - September to December 2020 (Pages 9 - 36)**
- 5. Actuarial presentation on funding levels by Barnett Waddingham**
- 6. Administration and Governance Report (Pages 37 - 43)**
- 7. Business Plan Update (Pages 45 - 48)**
- 8. Funding Strategy Statement and Investment Strategy Statement (Pages 49 - 119)**

- 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(s) below contain 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. Performance Review (Pages 121 - 122)**

Confidential Appendix relating to Agenda Item 6 on pages 37-43.

**12. Independent Advisors Contract Renewal (Pages 123 - 127)**

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