

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 15 June 2022 - 7:00pm
Council Chamber, Town Hall, Barking

Members: (Chair), Cllr Olawale Martins (Deputy Chair), Cllr Nashitha Choudhury, Cllr Rocky Gill, Cllr Giasuddin Miah and Cllr Tony Ramsay

Independent Advisor: John Raisin

Observers: Dean Curtis, Steve Davies and Susan Parkin

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Fiona Taylor
Interim Chief Executive

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Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

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 March 2022 (Pages 3 - 6)

4. Pensions Committee Training

This initial training forms part of the Member Induction programme and aims to introduce newly and reappointed Members to the role and function of the Pensions Committee and will include an introduction to the Local Government Pension Scheme (LGPS) by way of a presentation led by the Council's Investment Fund Manager and Independent Advisor to the Committee.

- 5. Pension Fund Quarterly Monitoring 2021/22 - 1 January to 31 March 2022 (Pages 7 - 36)**
- 6. Administration and Governance (Pages 37 - 60)**
- 7. Business Plan Update 2021 to 2023 (Pages 61 - 62)**
- 8. Any other public items which the Chair decides are urgent**
- 9. 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.

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