

**Notice of Meeting**

**PENSIONS COMMITTEE**

**Wednesday, 14 September 2022 - 7:00 pm**  
**Council Chamber, Town Hall, Barking**

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

**Independent Advisor:** John Raisin

**Observers:** Steve Davies and Susan Parkin

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Fiona Taylor  
Acting 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. Training - Fund Triennial Valuation process**

The training will be led by Barry Mackay, Barnett Waddingham

**2. Apologies for Absence**

**3. 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.

**4. Minutes - To confirm as correct the minutes of the meeting held on 15 June 2022 (Pages 3 - 4)**

**5. Pension Fund Quarterly Monitoring - April to June 2022 (Pages 5 - 38)**

**6. Administration & Governance (Pages 39 - 50)**

- 7. Business Plan 2021- 23 Update (Pages 51 - 57)**
- 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 such as the Pensions Committee 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. Pension Fund Administration Improvements Proposals (Pages 59 - 64)**
- 11. Any other confidential or exempt items which the Chair decides are urgent**