

**Notice of Meeting**

**PENSIONS COMMITTEE**

**Wednesday, 14 June 2023 - 7:00 pm**  
**Council Chamber, Town Hall, Barking**

**Members:** Cllr Moin Quadri (Chair), Cllr Manzoor Hussain (Deputy Chair), Cllr Rocky Gill, Cllr Giasuddin Miah and Cllr Tony Ramsay

**Independent Advisor:** John Raisin

**Observers:** Steve Davies, Susan Parkin and Marc Albano

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Fiona Taylor  
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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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 (15 March 2023) (Pages 3 - 5)**

**4. Pension Fund Quarterly Monitoring Report - 1 January - 31 March 2023 (Pages 7 - 40)**

**5. Administrative and Governance Report (Pages 41 - 44)**

**6. Independent Advisor Report - LGPS Update (Pages 45 - 49)**

**7. Business Plan Update (Pages 51 - 57)**

- 8. 2022-23 Draft Pension Fund Accounts (Pages 59 - 84)**
- 9. Any other public items which the Chair decides are urgent**
- 10. Private Business**

#### **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.

- 11. Investment Strategy Review (Pages 85 - 131)**

Members will be given a short training session linked to the subsequent presentation of the Investment Strategy Review by Hymans Robertson.

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