

Notice of Meeting

PENSIONS COMMITTEE

**Wednesday, 11 January 2023 - 6:00pm
Council Chamber, Town Hall, Barking**

Members: Cllr Moin Quadri (Chair), (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

Date of publication: 3 January 2023

Fiona Taylor
Acting Chief Executive

Contact Officer: John Dawe
Tel: 020 8227 2135
E-mail: john.dawe@lbbd.gov.uk

AGENDA

1. Training - Triennial Valuation, Investment Strategy and Asset Classes

A PowerPoint presentation will be made by David Dickinson, Investment Fund Manager and John Raisin, Independent Advisor to the Committee.

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. Apologies for Absence

4. Minutes - To confirm as correct the minutes of the meeting held on 14 September 2022 (Pages 3 - 6)

5. Quarterly Monitoring Report (Pages 7 - 38)

6. Administration & Governance Report (Pages 39 - 56)

7. 2021-22 Draft Pension Fund Accounts (Pages 57 - 82)

8. Business Plan Update 2021 - 23 (Pages 83 - 89)

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 such as the Pensions Committee, 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