

Notice of Meeting

PENSIONS PANEL

Wednesday, 14 December 2016 - 6:00 pm
Committee Room 2, Barking Town Hall

Members: Cllr Dominic Twomey (Chair), Cllr Faraaz Shaukat (Deputy Chair), Cllr Sade Bright, Cllr Edna Fergus, Cllr James Ogungbose, Cllr Jeff Wade and Cllr John White

Independent Advisor: John Raisin

Observers: Gavin Palmer, Bernie Hanreck and Dusty Amroliwala

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Chris Naylor
Chief Executive

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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 14 September 2016 (Pages 3 - 7)**
- 4. Triennial Valuation Draft Results (Pages 9 - 12)**
- 5. Presentation by Hyams Robertson- Triennial Valuation**
- 6. Pension Fund Quarterly Monitoring- July to September 2016 (Pages 13 - 41)**
- 7. Administration and Governance Report (Pages 43 - 47)**

- 8. London Borough of Barking and Dagenham Admission Policy (Pages 49 - 133)**
- 9. Business Plan Update 2016 (Pages 135 - 138)**
- 10. London Borough of Barking and Dagenham Pension Fund Business Plan 2017 (Pages 139 - 162)**
- 11. Any other public items which the Chair decides are urgent**
- 12. 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.

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