



Haverling

L O N D O N B O R O U G H

PENSIONS COMMITTEE AGENDA

7.30 pm

**Wednesday
31 October 2012**

**Town Hall, Main Road,
Romford**

Members 7: Quorum 3

COUNCILLORS:

**Conservative Group
(4)**

**Residents' Group
(1)**

**Labour Group
(1)**

**Independent
Residents' Group
(1)**

Melvin Wallace
(Chairman)
Becky Bennett (Vice-
Chair)
Eric Munday
Roger Ramsey

Ron Ower

Pat Murray

Jeffrey Tucker

Trade Union Observers

(No Voting Rights) (2)

John Giles, (Unison)
Andy Hampshire, GMB

Admitted/Scheduled Bodies Representative

(No Voting Rights) (1)

**For information about the meeting please contact:
James Goodwin 01708 432432
email: james.goodwin@haverling.gov.uk**

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive

3 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.

4 MINUTES OF THE MEETING (Pages 1 - 10)

To approve as correct the minutes of the meeting held on 27 June, 30 August and 25 September 2012 and authorise the Chairman to sign them.

5 WHISTLEBLOWING REQUIREMENTS OF THE PENSIONS ACT (Pages 11 - 16)

Report attached.

6 REVIEW OF THE PENSION FUND ACTUARY SERVICES 1ST APRIL 2010 - 31ST MARCH 2012 (Pages 17 - 20)

Report attached.

7 REVIEW OF THE PENSION FUND CUSTODIAN (Pages 21 - 26)

Report attached.

8 REVIEW OF INVESTMENT ADVISOR (Pages 27 - 32)

Report attached.

9 REVIEW OF GOVERNANCE COMPLIANCE STATEMENT (Pages 33 - 46)

Report attached.

10 PENSION FUND ANNUAL REPORT -YEAR ENDED 31 MARCH 2012 (Pages 47 - 168)

Report attached.

11 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specific in the minutes that the item should be considered at the meeting as a matter of urgency.

12 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

13 EXEMPT MINUTES

To consider the exempt minutes of the meeting held on 27th June 2012.

**Ian Buckmaster
Committee Administration &
Member Support Manager**