



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
26 June 2013**

**Town Hall, Main Road,  
Romford**

Members 7: Quorum 3

### **COUNCILLORS:**

**Conservative Group  
( 4)**

**Residents' Group  
( 1)**

**Labour Group  
( 1)**

**Independent  
Residents' Group  
( 0)**

Melvin Wallace (Vice-  
Chair)  
Becky Bennett  
(Chairman)  
Steven Kelly  
Roger Ramsey

Ron Ower

Pat Murray

TBA

### **Trade Union Observers**

**(No Voting Rights) (2)**

John Giles, (Unison)  
Andy Hampshire, GMB

### **Admitted/Scheduled Bodies Representative**

**(Voting Rights) (1)**

Marilyn Clay

**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 - 14)

To approve as correct the minutes of the meetings held on 26 March and 30 April 2013 and authorise the Chairman to sign them.

### 5 EXTERNAL AUDIT PLAN 2012/13 PENSION FUND AUDIT (Pages 15 - 40)

Report attached.

### 6 PENSION FUND PERFORMANCE MONITORING FOR THE QUARTER ENDED 31 MARCH 2013 (Pages 41 - 54)

Report attached.

### 7 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.

**8 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.

**9 EXEMPT MINUTES**

To approve as correct the exempt minutes of the meetings of the Committee held on 26 March and 30 April 2013.

**10 PENSION FUND PERFORMANCE MONITORING FOR THE QUARTER ENDED 31 MARCH 2013**

To consider the exempt report from Hymans Robertson and receive presentations from the following Fund Managers:

- UBS
- Ruffer
- Baillie Gifford.

**Ian Burns  
Acting Assistant  
Chief Executive**