



Havering

LONDON BOROUGH

PENSIONS COMMITTEE AGENDA

7.30 pm

**Wednesday
30 October 2013**

**Town Hall, Main Road,
Romford**

Members 7: Quorum 3

COUNCILLORS:

**Conservative
(4)**

**Residents'
(1)**

**Labour
(1)**

**UKIP
(1)**

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

Ron Ower

Pat Murray

Fred Osborne

Trade Union Observers

(No Voting Rights) (2)

John Giles, (Unison)
Andy Hampshire, GMB

Admitted/Scheduled Bodies Representative

(Voting Rights) (1)

TBA

**For information about the meeting please contact:
James Goodwin 01708 432432
james.goodwin@havering.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 - 6)

To approve as correct the minutes of the special meetings held on 24 July and 12 September 2013 and the meeting held on 24 September, 2013 and authorise the Chairman to sign them.

5 REVIEW OF THE PENSION FUND ACTUARY SERVICES 1ST APRIL 2012 - 31ST MARCH 2013 (Pages 7 - 10)

To receive the attached report.

6 REVIEW OF INVESTMENT ADVISOR (Pages 11 - 16)

To receive the attached report.

7 REVIEW OF PENSION FUND CUSTODIAN (Pages 17 - 22)

To receive the attached report.

8 REVIEW OF GOVERNANCE COMPLIANCE (Pages 23 - 38)

To receive the attached report.

9 WHISTLEBLOWING REQUIREMENTS OF THE PENSIONS ACT (Pages 39 - 44)

To receive the attached report.

10 PENSION FUND ANNUAL REPORT - YEAR ENDED 31 MARCH 2013 (Pages 45 - 174)

To receive the attached report.

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.

**Andrew Beesley
Committee Administration
Manager**