



Havering

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

LOCAL PENSION BOARD AGENDA

4.00 pm

**Wednesday
7 October 2015**

**Committee Room 2 -
Town Hall**

Members4: Quorum 3

Mark Holder, Scheme Member Representative
Marsha Jane Thompson, Scheme Member Representative

Justin Barrett, Employer Representative
David Holmes, Employer Representative

**For information about the meeting please contact:
James Goodwin
James.Goodwin@onesource.co.uk 01708 432432**

AGENDA ITEMS

1 CHAIR'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

(if any) – receive.

3 DISCLOSURE OF PECUNIARY INTEREST

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

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

4 MINUTES OF THE MEETING (Pages 1 - 12)

To approve as correct the minutes of the meeting held on 26 August 2015 (attached) and authorise the Chair to sign them.

5 LOCAL PENSION BOARD BUDGET (Pages 13 - 16)

Report attached.

6 PENSIONS COMMITTEE ANNUAL REPORT 2014/15 (Pages 17 - 200)

Annual Report attached.

7 ANY OTHER BUSINESS

Andrew Beesley
Committee Administration Manager