



Haverling

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

LOCAL PENSION BOARD

AGENDA

4.00 pm	Wednesday 6 April 2016	Town Hall, Main Road, Romford
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Members4: Quorum 3

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

Justin Barrett, Employer Representative (Chair)
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 INTEREST

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

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

4 MINUTES OF THE MEETING (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 6 January 2016 (attached) and authorise the Chair to sign them.

5 PENSION TRAINING NEEDS

To receive an oral report from officers.

6 TENDERING PROCESS FOR FUND MANAGERS

To receive an oral report from officers.

7 POOLED INVESTMENTS

To receive an oral report from officers.

8 MATTERS CONSIDERED BY THE PENSIONS COMMITTEE AT ITS MEETING HELD ON 15 MARCH 2015 (Pages 5 - 8)

The minutes of the meeting of the Pensions Committee held on 15 March 2016 are attached. If you wish to see the reports they are available on the intranet. (<http://democracy.havering.gov.uk/ieListDocuments.aspx?CId=152&MId=3108&Ver=4>)

9 ANY OTHER BUSINESS

Andrew Beesley
Committee Administration Manager