



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**3.00 pm**

**Thursday  
30 March 2017**

**Town Hall, Main Road,  
Romford, committee  
room 4**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative  
Anne Giles, 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 Chair 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 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 10 January 2017 (attached) and authorise the Chair to sign them.

### **5 PENSIONS ADMINISTRATION STRATEGY** (Pages 5 - 10)

Report attached. The Board is asked to note the update and make any comments it considers appropriate.

### **6 ON-LINE INFORMATION** (Pages 11 - 14)

Report attached. The Board is asked to note the update and make any comments it considers appropriate.

### **7 FEEDBACK FROM MEETING OF THE PENSIONS COMMITTEE**

Note to Board: the annual report of the Local Pensions Board was noted at the meeting of Pensions Committee on 14 March 2017. No specific feedback was given on the report.

### **8 URGENT BUSINESS**

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

**Andrew Beesley**  
**Committee Administration Manager**

