

# PENSIONS COMMITTEE (SPECIAL MEETING) AGENDA

3.00pm

Tuesday,  
12 February 2008

Havering Town Hall,  
Main Road, Romford

Members 6: Quorum 3

## COUNCILLORS:

### Conservative Group (4)

Melvin Wallace - (Chairman)  
Roger Ramsey - (V.Chairman)  
Robby Misir  
Robbie Benham

### Residents' Group (2)

Clarence Barrett  
Linda van den Hende

### Trade Union Observers

### (No Voting Rights) (2)

Brian Long (Unison)  
Sean Ramsden (TGWU)

### Admitted / Scheduled Bodies Representative (No Voting Rights) (1)

Vacancy

For information about the meeting please contact:

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## NOTES ABOUT THE MEETING

### 1. HEALTH AND SAFETY

The Council is committed to protecting the health and safety of everyone who attends meetings of its Committees.

At the beginning of the meeting, there will be an announcement about what you should do if there is an emergency during its course. **For your own safety and that of others at the meeting, please comply with any instructions given to you about evacuation of the building, or any other safety related matters.**

### 2. MOBILE COMMUNICATIONS DEVICES

Although mobile phones, pagers and other such devices are an essential part of many people's lives, their use during a meeting can be disruptive and a nuisance. Everyone attending is asked therefore to ensure that any device is switched to silent operation or switched off completely.

### 3. CONDUCT AT THE MEETING

Although members of the public are welcome to attend meetings of the Committee, they have no right to speak at them. Seating for the public is, however, limited and the Council cannot guarantee that everyone who wants to be present in the meeting room can be accommodated. When it is known in advance that there is likely to be particular public interest in an item the Council will endeavour to provide an overspill room in which, by use of television links, members of the public will be able to see and hear most of the proceedings.

The Chairman of the meeting has discretion, however, to invite members of the public to ask questions or to respond to points raised by Members. Those who wish to do that may find it helpful to advise the Committee Officer before the meeting so that the Chairman is aware that someone wishes to ask a question.

**PLEASE REMEMBER THAT THE CHAIRMAN MAY REQUIRE ANYONE WHO ACTS IN A DISRUPTIVE MANNER TO LEAVE THE MEETING AND THAT THE MEETING MAY BE ADJOURNED IF NECESSARY WHILE THAT IS ARRANGED.**

If you need to leave the meeting before its end, please remember that others present have the right to listen to the proceedings without disruption. Please leave quietly and do not engage others in conversation until you have left the meeting room.

**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. DECLARATION OF INTERESTS**

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

**4. INVESTMENT STRATEGY REVIEW – Presentation by Hymans Robertson**

Hymans Robertson (Investment Manager) to provide a presentation on the process necessary to complete the investment strategy review.

**Cheryl Coppel**  
Chief Executive