



Havering

LONDON BOROUGH

SPECIAL MEETING OF THE PENSIONS COMMITTEE

AGENDA

2.30pm

Monday,
28 February 2011

Havering Town Hall,
Main Road, Romford.

Members 7: Quorum 3

COUNCILLORS:

Conservatives (4)	Residents (1)	Labour (1)	Independent Residents (1)
Eric Munday (C) Damian White (VC) Roger Ramsey Melvin Wallace	Ron Ower	Denis Breading	Jeffrey Tucker

Trade Union Observers

(No Voting Rights) (2)

John Giles (Unison)
TBC

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

David Holmes

For information about the meeting please contact:
James Goodwin (01708) 432432
E-mail: 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. 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 any item at any time prior to the consideration of the matter.

4. 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.

E1. VALUATION BRIEFING

Report from Actuary

E2. INVESTMENT STRATEGY

Report from Hyman Robertson.

**Philip Heady
Democratic Services Manager**