



Haverling

LONDON BOROUGH

PENSIONS COMMITTEE AGENDA

7.30 pm

**Wednesday
22 June 2011**

**Committee Room 3A -
Town Hall**

Members 7: Quorum 3

COUNCILLORS:

**Conservative Group
(4)**

**Residents' Group
(1)**

**Labour Group
(1)**

**Independent
Residents' Group
(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
james.goodwin@haverling.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 MINUTES OF THE MEETING (Pages 1 - 6)

To approve as correct the minutes of the meeting held on 24 March 2011 and authorise the Chairman to sign them.

5 PENSION FUND PERFORMANCE MONITORING -QUARTER ENDING 31 MARCH 2011 (Pages 7 - 20)

Report attached.

6 REVIEW OF FUNDING STRATEGY (Pages 21 - 38)

Report attached.

7 BUSINESS PLAN/ANNUAL REPORT ON WORK OF THE COMMITTEE (Pages 39 - 54)

Report attached.

8 URGENT BUSINESS

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

9 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 3 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.

10 REPORT CONTAINING EXEMPT INFORMATION E1 (Pages 55 - 70)

Report attached.

11 REPORT CONTAINING EXEMPT INFORMATION E2 (Pages 71 - 88)

Report attached.

12 REPORT CONTAINING EXEMPT INFORMATION E3 (Pages 89 - 90)

**Ian Buckmaster
Committee Administration &
Member Support Manager**