



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**11.00 am**

**Thursday  
14 April 2016**

**Committee Room 1-  
Town Hall - Town Hall**

Members 4: 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 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 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**

### **6 TENDERING PROCESS FOR FUND MANAGERS**

### **7 POOLED INVESTMENTS**

### **8 MATTERS CONSIDERED BY THE PENSIONS COMMITTEE AT ITS MEETING HELD ON 15 MARCH 2016 (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**