



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
27 June 2017**

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

Members4: Quorum 3

Mark Holder, Scheme Member Representative
Justin Barrett, Employer Representative
Anne Giles, Scheme Member Representative
David Holmes, Employer Representative

**For information about the meeting please contact:
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AGENDA ITEMS

1 APPOINTMENT OF CHAIR.

To appoint a Chair of the Board following the resignation of Justin Barrett.

2 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.

3 APOLOGIES FOR ABSENCE

(if any) – receive.

4 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.

5 MINUTES OF THE MEETING (Pages 1 - 10)

To approve as correct the minutes of the meeting held on 22 March 2016 (attached) and authorise the Chair to sign them.

6 WORK PLAN (Pages 11 - 12)

Members of the Board to provide an update on their development of a Work Plan for 2017/18.

7 PENSIONS ADMINISTRATIONS SERVICE (Pages 13 - 34)

8 TO RECEIVE FEEDBACK FROM THE MEETING OF THE PENSIONS COMMITTEE HELD ON 15 JUNE 2017.

Minutes of the meeting of the Pensions Committee held on 15 June 2017 to follow.

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 Board to resolve accordingly on the motion of the Chair.

10 PENSIONS ADMINISTRATION SERVICE (Pages 35 - 38)

**Andrew Beesley
Committee Administration Manager**