



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Wednesday
5 June 2019**

**Committee Room 1-
Town Hall**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative
Anne Giles, Scheme Member Representative
David Holmes, Employer Representative
Denise Broom, Employer Representative

**For information about the meeting please contact:
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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 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 CHAIRMAN AND MEMBERSHIP OF THE BOARD

5 ANNUAL REPORT OF THE LOCAL PENSION BOARD

The report will be circulated prior to the meeting.

6 LOCAL PENSION BOARD WORK PLAN

Andrew Beesley
Head of Democratic Services