



# Havering

L O N D O N   B O R O U G H

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
16 December 2025**

**MS Teams**

Members 7: Quorum 2

Mark Holder, Scheme Member Representative  
Yasmin Ramjohn, Scheme Member Representative  
Joanne Sladden, Scheme Employer Representative  
Dionne Corrodus-Weekes, Scheme Member Representative  
Jonathan Bunt, Independent, Chairman  
Andrew Frater, Scheme Employer Representative  
Clea Holmes, Scheme 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 MINUTES OF THE MEETING**

To approve as correct the minutes of the meeting held on 14<sup>th</sup> October 2025 (to follow) and authorise the Chair to sign them.

### **5 PENSIONS ADMINISTRATION UPDATE (Pages 3 - 48)**

Documents attached

### **6 PENSIONS ADMINISTRATION STRATEGY UPDATE (Pages 49 - 78)**

Documents attached

### **7 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 79 - 92)**

Document and previous Pensions Committee minutes attached

**Zena Smith**  
**Head of Committee and Election Services**