

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

THURSDAY 6 JUNE, 2013

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Mark Shooter
Vice Chairman: Councillor John Marshall

Councillors

Andreas Ioannidis	Susette Palmer	Rowan Quigley Turner
Geoffrey Johnson	Daniel Seal	

Substitute Members

Jim Tierney	Geof Cooke	Lord Palmer
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You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

Governance Services contact: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Question Time (if any)	
5.	Members' Items (if any)	
6.	External Auditor: Audit Approach Memorandum for the year ended 31 March 2013	1 - 20
7.	Update on Admitted Body Organisations	21 - 26
8.	Procurement of an Independent Pension Fund Adviser to the Pension Fund	27 - 54
9.	Barnet Council Pension Fund Performance for Quarter January to March 2013	55 - 90
10.	Any item(s) that the Chairman decides is urgent	

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