

### **MEETING**

### **LOCAL PENSION BOARD**

## **DATE AND TIME**

## **MONDAY 9TH NOVEMBER, 2015**

**AT 7.00 PM** 

## **VENUE**

# HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Councillor Brian Salinger

Vice Chairman: Geoffrey Alderman

Stephen Ross Tom Evans Luke Ward

**Substitute Members** 

Councillor Daniel Thomas Hem Savla Richard Budd

Vacancy

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood - Head of Governance

Governance Service contact: Faith Mwende, faith.mwende@barnet.gov.uk, 020 8359 4917

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP** 

#### **ORDER OF BUSINESS**

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 4
2.	Disclosable Pecuniary interests and Non Pecuniary interests	
3.	Absence of Members	
4.	Public Question and Comments (if any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	
7.	Barnet Pension Fund Performance for Quarter April to June 2015	5 - 28
8.	Admitted Bodies Organisations	29 - 42
9.	Pension Fund Risk Register Review	43 - 48
10.	Committee Work programme	49 - 56
11.	Any other item(s) the Chairman decides are urgent	

#### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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