

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">PENSION FUND COMMITTEE</p>
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">TUESDAY 16TH OCTOBER, 2018</p> <p style="text-align: center;">AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX</p>

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Mark Shooter

Vice Chairman: Councillor John Marshall MA (Hons)

Anthony Finn
Elliot Simberg

Anne Hutton
Alison Moore

Danny Rich

Substitute Members

Stephen Sowerby
Ross Houston

Eva Greenspan
Reema Patel

Peter Zinkin
Arjun Mittra

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Thursday 11 October at 10AM. Requests must be submitted to Paul Frost

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

Andrew Charlwood – Head of Governance

Governance Services contact: Paul Frost

Media Relations Contact: Gareth Greene 020 8359 7039

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 6
2.	Minutes - Exempt	7 - 10
3.	Absence of Members	
4.	Disclosable Pecuniary interests and Non Pecuniary interests	
5.	Public Question and Comments (if any)	
6.	Report of the Monitoring Officer (if any)	
7.	External Auditor's Report	11 - 58
8.	Planning for the 2019 Triennial Valuation	59 - 94
9.	Transfer Value in respect of Barnet Southgate College	95 - 98
10.	Update on Admitted Bodies Organisations	99 - 106
11.	London CIV Pooling Update and allocation	107 - 114
12.	Training Needs Self-Assessment Questionnaire	115 - 128
13.	Motion to Exclude Press and Public	
14.	Investment Allocation to Property - Exempt	129 - 134
15.	Fund investment Performance 30 June 2018 _Exempt	135 - 164
16.	Any item(s) that the Chairman decides is urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES
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<p>Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Paul Frost. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.</p>
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FIRE/EMERGENCY EVACUATION PROCEDURE
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<p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions. You should proceed calmly; do not run and do not use the lifts. Do not stop to collect personal belongings Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions. Do not re-enter the building until told to do so.</p>
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