

Decisions of the Pension Fund Committee

3 December 2014

Members Present:-

Councillor Mark Shooter (Chairman)

Councillor Andreas Ioannidis Councillor Peter Zinkin
Councillor Jim Tierney

Apologies for Absence

Councillor John Marshall Councillor Kitty Lyons

1. MINUTES

RESOLVED - That the minutes of the meeting held on 4 September be approved as a correct record.

2. ABSENCE OF MEMBERS

Apologies for absence were received from:

- Councillor Kitty Lyons who was being substituted by Councillor Adam Langleben
- Councillor John Marshall

3. DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

Councillor	Item	Interest
Mark Shooter	Barnet Council Pension Fund Performance for July to September 2014	Non Disclosable Pecuniary interest as Councillor Shooter may have small shareholdings in a number of companies that the fund has investments in.
Peter Zinkin		Non Disclosable Pecuniary interest as Councillor Zinkin may have small shareholdings in a number of companies that the fund has investments in.
Adam Langleben		Non Pecuniary interest as Councillor Langleben is a member of the Local Government Pension Fund Scheme

4. PUBLIC QUESTION AND COMMENTS (IF ANY)

There were none.

5. REPORT OF THE MONITORING OFFICER (IF ANY)

There was none.

6. MEMBERS' ITEMS (IF ANY)

There were none.

7. BARNET COUNCIL PENSION FUND PERFORMANCE FOR QUARTER JULY TO SEPTEMBER 2014

The Head of Treasury Services introduced the report.

RESOLVED – That the Committee note the performance of the Pension Fund for the quarter July to September 2014.

8. UPDATE ON ADMITTED BODIES ORGANISATIONS

The Head of Treasury Services introduced the report.

RESOLVED - That the Committee note the update to the issues in respect of admitted body organisations within the Pension Fund, as detailed in Appendix 1 of the report and approval of a new Admitted Body, Green Sky.

9. ANY ITEM(S) THAT THE CHAIRMAN DECIDES IS URGENT

There were none.

The meeting finished at 8.20 pm