

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 17 MARCH 2010**

**AT 7.00PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG**

**TO: MEMBERS OF THE COMMITTEE (Quorum 3)**

Chairman: Councillor Mike Freer  
Vice Chairman: Councillor Daniel Thomas

**Councillors:**

Wayne Casey                      Danish Chopra                      Geof Cooke                      Monroe Palmer

**Substitute Members:**

Jeremy Davies                      Anthony Finn                      Andrew Harper                      Duncan Macdonald  
Alan Schneiderman                      Ansuya Sodha

**You are requested to attend the above meeting for which an agenda is attached.  
Aysen Giritli – Acting Democratic Services Manager**

Democratic Services contact: Maria Lugangira 020 83592761

Media Relations contact: Chris Palmer 020 8359 7408

*To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>*

**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

Item No.	Title of Report	Page Nos.
1.	MINUTES	-
2.	ABSENCE OF MEMBERS	-
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
4.	PUBLIC QUESTION TIME (if any)	-
5.	MEMBERS' ITEMS (if any)	-
6.	Admission of Organisations into the London Borough of Barnet Pension Fund	1 – 5
7.	Barnet Council Pension Fund Performance for quarter October 2009 to December 2009	6- 13
8.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-
9.	MOTION TO EXCLUDE THE PRESS AND PUBLIC:- That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (as amended):	
	EXEMPT AGENDA	Exemption category 3
X1.	Exempt information relating to item 7 in public session – Barnet Council Pension Fund Performance for quarter October 2009 to December 2009 (exempt report)	1 - 25
X2.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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