

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

WEDNESDAY 16 JUNE 2010

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor John Marshall

Vice Chairman: Councillor Mark Shooter

Councillors:

Maureen Braun

Alex Brodtkin

Geof Cooke

Monroe Palmer

Substitute Members:

Jack Cohen

Anthony Finn

Andrew Harper

Geoff Johnson

Susette Palmer

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.	London Borough of Barnet Pension Fund Annual Report	1 - 3
7.	Barnet Council Pension Fund Performance for Quarter January to March 2010	4 - 11
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 January to March 2010 (Exempt Report)	12 - 17
X2.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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