

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

TUESDAY 14TH DECEMBER, 2021

AT 6.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Mark Shooter

Vice Chairman: Councillor Elliot Simberg

Councillors

Cllr Anthony Finn

Cllr Kathy Levine

Cllr Peter Zinkin

Cllr Arjun Mittra

Cllr Anne Hutton

Substitute Members

Cllr Melvin Cohen

Cllr Alison Moore

Cllr Stephen Sowerby

Cllr Ross Houston

Cllr Eva Greenspan

Cllr Reema Patel

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 9th December at 10AM. Requests must be submitted to Paul.Frost@barnet.gov.uk

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

Andrew Charlwood – Head of Governance

Governance Services contact: Paul.Frost@Barnet.gov.uk - 0208 359 2205

Media Relations Contact: Tristan Garrick 020 8359 2454

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 10
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Question and Comments (if any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	
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13.	Barnet Council Pension Fund – Valuation, Transactions and Performance	201 - 216
14.	Pensions Fund Committee Work Programme December 2021	217 - 222
15.	Motion to exclude the press and public	
16.	Investment Strategy and Manager Appointments	223 - 272
17.	Item 12 - Appendix D - Discussion on Surplus - Exempt	273 - 274

18.	Item 13 - Appendix D – Review of Fund Managers (Hymans Robertson) (exempt)	275 - 304
19.	Any item(s) that the Chairman decides is urgent	

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