

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

TUESDAY 4 DECEMBER, 2012

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Mark Shooter (Chairman),
Vice Chairman: Councillor Anthony Finn (Vice-Chairman)

Councillors

Jack Cohen Geoffrey Johnson Susette Palmer Jim Tierney

Substitute Members

Geof Cooke Lord Palmer Rowan Turner
Andrew Harper Ansuya Sodha

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

Aysen Giritli – Head of Governance

Governance Services contact: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
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 Barnet Education Arts Trust (BEAT) Ltd into London Borough of Barnet Pension Fund	1 - 6
7.	Update on Admitted Body Organisations	7 - 12
8.	Extension of Pension Fund Actuarial contract to 31 March 2014	13 - 16
9.	Barnet Council Pension Fund Performance for Quarter July to September 2012	17 - 50
10.	Barnet Council Pension Fund Future Asset Allocation Options - Presentation from JLT	
11.	<p>Motion to Exclude the Press and Public</p> <p>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 category 3 of paragraph 9 of Part 1 of Schedule 12A of the Act (as amended).</p>	
12.	Any item(s) that the Chairman decides is urgent	

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