

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

MONDAY 18 MARCH, 2013

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 BSc (Econ) FCA (Vice-Chairman)

Councillors

Jack Cohen Susette Palmer
Geoffrey Johnson Jim Tierney

Substitute Members

Geof Cooke Lord Palmer Rowan Quigley Turner
Andrew Harper Ansuya Sodha

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

Andrew Nathan – 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.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Question Time (if any)	
5.	Members' Items (if any)	
6.	Barnet Council Pension Fund Performance for Quarter October to December 2012	1 - 34
7.	Update on Admitted Body Organisations	To Follow
8.	Any item(s) that the Chairman decides is urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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