

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**MONDAY 2ND DECEMBER, 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  
Vice Chairman: Councillor John Marshall MA (Hons)

**Councillors**

Andreas Ioannidis	Susette Palmer	Daniel Seal
Geoffrey Johnson	Rowan Quigley Turner	

**Substitute Members**

Geof Cooke	Stephen Sowerby	Jim Tierney
Lord Palmer	Daniel Thomas	

**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

**ASSURANCE GROUP**

## 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 July to September 2013	1 - 48
7.	Update on Admitted Body Organisations	49 - 54
8.	Barnet Pension Fund Triennial Evaluation - Update Report	To Follow
9.	Any item(s) that the Chairman decides is urgent	

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