

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

TUESDAY 18TH MARCH, 2014

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

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.	Update on Admitted Body Organisations	1 - 6
7.	Update Report on London Collective Investment Vehicle	7 - 12
8.	Staff transfer to LB Brent Shared Registration and Nationality Service	13 - 16
9.	Barnet Pension Fund Triennial Evaluation	17 - 24
10.	Barnet Council Pension Fund Performance for Quarter October to December 2013	25 - 60
11.	Admission of OCS Group UK LTD to the Borough of Barnet Pension Fund	61 - 66
12.	Any item(s) that the Chairman decides is urgent	

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