

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**THURSDAY 4TH SEPTEMBER, 2014**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)**

Chairman: Councillor Mark Shooter (Chairman),  
Vice Chairman: Councillor John Marshall MA (Hons) (Vice-Chairman)

**Councillors**

Andreas Ioannidis	Daniel Seal	Peter Zinkin
Kitty Lyons	Jim Tierney	

**Substitute Members**

Pauline Coakley Webb	Anthony Finn	Alison Moore
Dean Cohen	Adam Langleben	Stephen Sowerby

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

**Andrew Nathan – Head of Governance**

Governance Services contact: Governance Service 020 8359 2761  
governance.service@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	1 - 4
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)	
7.	Barnet Council Pension Fund Performance for Quarter April to June 2014	5 - 36
8.	Update on Admitted Body Organisations	37 - 46
9.	Change of Custody Arrangements	To Follow
10.	Any item(s) that the Chairman decides is urgent	

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