

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**TUESDAY 15<sup>TH</sup> MARCH, 2016**

**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  
Vice Chairman: Councillor John Marshall MA (Hons)

John Marshall                      Jim Tierney                      Hugh Rayner  
Andreas Ioannidis                  Peter Zinkin                      Arjun Mittra

**Substitute Members**

Pauline Coakley Webb                  Dean Cohen                      Anthony Finn  
Adam Langleben                          Stephen Sowerby                  Ross Houston

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10am on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Thursday 10 March at 10am. Requests must be submitted to Paul Frost (020 8359 2205, [paul.frost@barnet.gov.uk](mailto:paul.frost@barnet.gov.uk)).

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

**Andrew Charlwood – Head of Governance**

Governance Service contact: Paul Frost 020 8359 2205  
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 October to December 2015	5 - 28
8.	Pension Fund External Audit Plan for the year ended 31 March 2016	29 - 52
9.	Update Report London Collective Investment Vehicle	53 - 58
10.	Update on Admitted Body Organisations	59 - 70
11.	Pension Fund Committee - Work Programme	71 - 78
12.	Any item(s) that the Chairman decides is urgent	
13.	Motion to Exclude the Press and Public	
14.	Review of Pension Fund Investment Strategy (Exempt)	79 - 90
15.	Any Other Exempt Item(s) that the Chairman Decides are Urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Ola Dejo-Ojomo, 020 8359 6326. People with hearing difficulties who have a text phone, may telephone our

minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

### **FIRE/EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.