MEETING
LOCAL PENSION BOARD
DATE AND TIME
WEDNESDAY 29TH NOVEMBER, 2017
AT 7.00 PM
VENUE
HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Geoffrey Alderman
Vice Chairman: Tom Evans

Stephen Ross | Salar Rida | Councillor Daniel Thomas

Substitute Members

Councillor Sury Khatri | Hem Savla | Vacancy

You are requested to attend the above meeting for which an agenda is attached.
Andrew Charlwood – Head of Governance

Governance Service contact: Paul Frost - 0208 359 2205
Media Relations contact: Sue Cocker 020 8359 7039

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 24 October at 10AM. Requests must be submitted to paul.frost@barnet.gov.uk

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 8
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.	Pension Administration Report	9 - 56
8.	Local Pension Board Update Report	57 - 76
9.	Decisions made by the Pensions Fund Committee	77 - 84
10.	Interaction with Pension Regulator	85 - 96
11.	External Auditor’s Report	97 - 138
12.	Review of Pension Scheme Investment Risks	139 - 146
13.	Any other item(s) the Chairman decides are urgent	

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