

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

MONDAY 9TH SEPTEMBER, 2019

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 Elliot Simberg

Anthony Finn

John Marshall

Anne Hutton

Alison Moore

Danny Rich

Substitute Members

Stephen Sowerby

Ross Houston

Eva Greenspan

Reema Patel

Peter Zinkin

Arjun Mittra

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 Wednesday 04 September 2019 at 10AM. Requests must be submitted to Paul Frost

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

Andrew Charlwood – Head of Governance

Governance Services contact: paul.frost@barnet.gov.uk

Media Relations Contact: Gareth Greene 020 8359 7039

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 12
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Questions	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	
7.	2019 Triennial Valuation	13 - 18
8.	The Pension Regulator - Improvement Notice	
9.	Investment Strategy	
10.	Admission Agreement	
11.	Annual Performance Report	
12.	Quarterly Performance Report	
13.	Work Programme	19 - 24
14.	Any item(s) that the Chairman decides is 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 Paul Frost. 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.

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