

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**THURSDAY 21ST NOVEMBER, 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 on 18 November 2018 by 10am. Questions must be submitted to Paul Frost@barnet.gov.uk

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

Media Relations Contact: Gareth Greene 020 8359 7039

**ASSURANCE GROUP**

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*Two paper copies of the agenda only will be available at the meeting for members of the public. If needed, attendees are requested to print any specific agenda report(s). Committee Agendas are available here: [barnet.moderngov.co.uk/uuCoverPage.aspx?bcr=1](http://barnet.moderngov.co.uk/uuCoverPage.aspx?bcr=1)*

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 10
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.	2019 Triennial Valuation Update and Funding Strategy Statement	11 - 16
8.	The Pensions Regulator Update	17 - 34
9.	Admitted Body and Bond Status Update	To Follow
10.	Investment Performance for the Quarter to 30 September 2019	35 - 74
11.	Strategy Update and Investment in Emerging Market Equity Fund	75 - 90
12.	Responsible Investing	91 - 132
13.	Review of the Performance of Advisors	133 - 138
14.	Pension Fund Costs and Expenses	139 - 146
15.	Pensions Fund Committee Work Programme	147 - 152
16.	Any item(s) that the Chairman decides is urgent	

### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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