

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

THURSDAY 13TH FEBRUARY, 2020

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 Monday 10 February at. 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 – paul.frost@barnet.gov.uk

Media Relations Contact: Tristan Garrick 020 8359 2454

Please consider the environment before printing. The average Print Cost for this Committee has reduced by £58.88 per meeting, due to paperlight working.

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

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	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.	Local Pension Board Update	9 - 34
8.	Admitted Body and Bond Status Update	35 - 40
9.	Strategy Update	41 - 44
10.	Barnet Council Pension Fund - Performance for the Quarter to 31 December 2019	45 - 60
11.	Risk Management Review	61 - 74
12.	Training Policy and Knowledge Understanding and Skills	75 - 84
13.	2019 Triennial Valuation Update and Funding Strategy Statement	85 - 136
14.	Pensions Fund Committee Work Programme	137 - 140
15.	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.

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 Committee staff or 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.