

Pensions Board

Agenda

Tuesday 7 February 2017

7.00 pm

Committee Room 3 - Hammersmith Town Hall

MEMBERSHIP

Employer Representatives
Councillor Ali Hashem Councillor Rory Vaughan Richard Gregg
Scheme Member Representatives
Eric Kersey Orin Miller Neil Newton

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 30 January 2017

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<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE PREVIOUS MEETING	1 - 6
	To agree the minutes of the meeting held on 14 September 2016 as an accurate record and note any actions.	
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF INTEREST	
	If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
	At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.	
	Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.	
	Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	
4.	MINUTES OF PENSIONS SUB COMMITTEE	7 - 19
	Minutes of the Pensions Sub Committee meetings held on 21 September 2016 and 30 November 2016.	
5.	ACTUARIAL VALUATION	
	Update report from Graeme Muir of Barnett Waddingham (to be circulated at the meeting).	

6.	PENSION ADMINISTRATION UPDATE	20 - 22
	Update report from the Director of Human Resources.	
7.	PENSION ADMINISTRATION STRATEGY	23 - 36
	Update report from the Director of Human Resources	
8.	RISK REGISTER	37 - 50
	Update report from Pensions Shared Accountancy Services.	