

# Pensions Sub-Committee

## Agenda

Tuesday 21 November 2017

7.00 pm

Committee Room 3 - Hammersmith Town Hall

### MEMBERSHIP

Administration	Opposition
Councillor Iain Cassidy (Chair) Councillor PJ Murphy Councillor Guy Vincent	Councillor Michael Adam Councillor Nicholas Botterill

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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: 13 November 2017

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<u>Item</u>		<u>Pages</u>
<b>1. MINUTES OF PREVIOUS MEETING</b>		1 - 6
	To approve as an accurate record and the Chair to sign the minutes of the meeting held on 19 September 2017.	
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. DECLARATIONS OF INTEREST</b>		
	If a Committee member has any prejudicial or personal interest in a particular item they should declare the existence and 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 prejudicial 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 unless a dispensation has been obtained from the Standards Committee.	
	Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.	
<b>4. DRAFT PENSIONS BOARD MINUTES</b>		7 - 9
<b>5. QUARTERLY UPDATE</b>		10 - 60
<b>6. MIFID II AND MEMBER TRAINING</b>		61 - 62
<b>7. LONDON CIV UPDATE</b>		63 - 65
<b>8. INFRASTRUCTURE TRANSITION UPDATE</b>		66 - 67
<b>9. DATE OF THE NEXT MEETING</b>		
	The next meeting was scheduled for 27 February 2018.	