



Haringey Council

NOTICE OF MEETING

PENSIONS COMMITTEE

TUESDAY 29 JANUARY 2008 at 19:00 HRS

CIVIC CENTRE, HIGH ROAD WOOD GREEN N22

IMPORTANT NOTE: THERE WILL BE A PRE-MEETING AT 18:30 FOR ALL TRUSTEES IN COMMITTEE ROOM FOUR

MEMBERS: Councillors Rahman Khan (Chair), Mallett (Vice-Chair), Adje, Beacham, Basu, Butcher, Wilson and Aitken

IN ATTENDANCE: Howard Jones (Adviser to Trustees), and Roger Melling (Designated Union representative)

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS:

The Chair will consider the admission of any late reports, related to any items for consideration under those agenda items. Any new items of urgent business will be considered under Agenda Item 8.

3. DECLARATIONS OF INTERESTS:

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, license, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES: (PAGES 1 - 4)

To confirm and sign the minutes of the meeting of the Pensions Committees held on 4 December 2007.

5. TRIENNIAL ACTUARIAL VALUATION RESULTS AS AT 31 MARCH 2007 AND APPROVAL OF REVISED FUNDING STRATEGY STATEMENT: (PAGES 5 - 48)

Report of the Chief Financial Officer to:

- (i) report the results of the triennial actuarial valuation as at 31 March 2007
- (ii) to report the revised Funding Strategy Statement (FSS) for approval.

6. GOVERNANCE: (PAGES 49 - 90)

Joint report of the Chief Financial Officer and the Assistant Chief Executive, People, Organisational and Development to consider a review of our governance arrangements and the requirement to publish a Governance Compliance Statement by 1 March 2008.

7. TENDERING OF THE ACTUARIAL AND INVESTMENT ADVICE CONTRACTS - PROGRESS REPORT: (PAGES 91 - 94)

Report of the Chief Financial Officer to report progress made in tendering the investment advice and actuarial advice contracts and to seek approval for a further extension of the current contract with Hymans Robertson.

8. ITEMS OF NEW URGENT BUSINESS:

To consider any new items of urgent business admitted under Agenda Item 2 above.

9. DATE OF NEXT MEETING:

13 March 2008, 7:00pm, Civic Centre.

10. EXCLUSION OF THE PUBLIC AND PRESS:

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services: The following items allow for consideration of exempt information (if required) in relation to Item 7 which appears earlier on this agenda.

11. TENDERING OF THE ACTUARIAL AND INVESTMENT ADVICE CONTRACTS - PROGRESS REPORT: (PAGES 95 - 96)

Report of the Chief Financial Officer to report progress made in tendering the investment advice and actuarial advice contracts and to seek approval for a further extension of the current contract with Hymans Robertson.

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18 January 2008