



NOTICE OF MEETING

PENSIONS FUND AGM 2007

MONDAY, 2ND JULY, 2007 at 18:00 HRS - THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

MEMBER Councillors Rahman Khan (Chair), Mallett (Vice-Chair), Adje, Beacham,
TRUSTEES: Basu, Butcher, Mughal and Wilson

AGENDA

1. **APOLOGIES FOR ABSENCE : (IF ANY)**
2. **DECLARATIONS OF INTEREST :**

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 judgement of the public interest.

3. **INTRODUCTION BY COUNCILLOR GMMH RAHMAN KHAN:**
4. **MINUTES OF THE PREVIOUS AGM HELD ON 18TH JULY 2006 (PAGES 1 - 6)**

5. **THE PENSION FUND ANNUAL REPORT : 2007**

6. **REPORT ON THE PENSION FUND ACCOUNTS FOR YEAR END 31ST MARCH 2007 - PRESENTATION BY GERALD ALMEROOTH - ACTING DIRECTOR OF FINANCE**

7. **PENSIONS : IT'S A PRESENTATION OF TWO HALVES**
 - **A New Look Scheme:- It's in a Different League
Ian Benson : Pensions Manager**
 - **Pensions Matter:- It's a Whole New Ball Game
Stuart Young : Assistant Chief Executive ~
People and Organisational Development**

8. **QUESTIONS AND ANSWERS**

9. **CLOSE BY CHAIR OF PENSIONS COMMITTEE**

J Hardy
Head of Finance - Budgets, Projects and
Treasury
I M Benson
Pensions Manager
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22 June 2007