



NOTICE OF MEETING

Pensions Committee

THURSDAY, 18TH SEPTEMBER, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Rahman Khan (Chair), Adje, Beacham, Basu, Butcher,
Thompson and Wilson

IN ATTENDANCE: Howard Jones, Roger Melling and David Fishman

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be considered either under agenda item 10 (unrestricted only) or agenda item 13 (exempt only).

3. 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 whenever 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 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 - 8)

To confirm and sign the minutes of the Pensions Committee held on 23 June 2008.

5. FUND PERFORMANCE UPDATE (PAGES 9 - 22)

Report of the Chief Financial Officer, to include Fund Managers' performance to 30 June 2008 and budget monitoring for 2008/09 period 4 (to end of July 2008).

6. ATTENDANCE BY NEW INVESTMENT ADVISORS (HEWITTS), 3 FUND MANAGERS AND CUSTODIAN (NORTHERN TRUST)

Attendance by the new investment advisers, Hewitts, three Fund Managers and the custodian, Northern Trust, each for a 10 minute presentation and 15 minutes of questions from Trustees, the Advisor to Trustees and the Chief Financial Officer:

7:15pm – Hewitts

7:45pm – Fidelity

8:10pm – Capital

8:35pm – Bernstein

9:00pm – Northern Trust

7. ADMINISTRATION UPDATE (PAGES 23 - 28)

Report of the Assistant Chief Executive People and Organisational Development.

8. REPORT ON DISCRETION TO DISREGARD A BREAK IN FULL-TIME EDUCATION OR TRAINING FOR A CHILD'S PENSION (PAGES 29 - 38)

Report of Assistant Chief Executive People and Organisational Development.

9. ADMISSION AGREEMENT FOR RM EDUCATION PLC (PAGES 39 - 42)

Joint report of the Chief Financial Officer and Assistant Chief Executive People and Organisational Development.

10. ANY UNRESTRICTED ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under agenda item 2 above.

11. EXCLUSION OF PUBLIC AND PRESS

The following item is likely to be the subject of a motion to exclude the public and press from the meeting as it contains 'exempt' information as defined in Section 100A of the Local Government Act 1972, namely that it contains information relating to the business or financial affairs of any particular person (including the Authority holding that information).

12. EXEMPT MINUTES (PAGES 43 - 46)

To confirm and sign the exempt minutes of the special meeting of the Pensions Committee held on 9 June 2008.

13. ANY EXEMPT ITEMS OF URGENT BUSINESS

To consider any new exempt items of urgent business admitted under agenda item 2.

Yuniea Semambo
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10 September 2008