



NOTICE OF MEETING

Pensions Committee

THURSDAY, 29TH JANUARY, 2009 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, David Fishman and Earl Ramharacksingh

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 6 (unrestricted only) or agenda item 9 (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 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 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. UNRESTRICTED MINUTES (PAGES 1 - 8)

To confirm and sign the unrestricted minutes of the Pensions Committee held on 1 December 2008

5. UPDATE ON ASSET ALLOCATION ISSUES

Report of the Chief Financial Officer to provide an update on asset allocation issues for consideration by Trustees.

TO FOLLOW

6. ANY UNRESTRICTED ITEMS OF URGENT BUSINESS

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

7. 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 11A 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).

8. EXEMPT MINUTES (PAGES 9 - 10)

To confirm and sign the exempt minutes of the Pensions Committee held on 1 December 2008.

9. ANY EXEMPT ITEMS OF URGENT BUSINESS

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

Yuniea Semambo
Head of Local Democracy and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Helen Jones
Principal Committee Coordinator
Tel: 020 8489 2615
Fax: 020 8489 2660
Email: Helen.jones@haringey.gov.uk

21 January 2009