## HARINGEY COUNCIL

## NOTICE OF MEETING

## **Pensions Panel**

MONDAY, 21ST NOVEMBER, 2005 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Rahman Khan (Chair), David Beacham, EPrescott (Deputy Chair), Floyd, Milner, Patel and Reynolds

IN ATTENDANCE: Howard Jones and Roger Melling

## AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. URGENT BUSINESS
- 3. DECLARATIONS OF INTEREST
- 4. MINUTES OF 10TH OCTOBER 2005 MEETING (PAGES 1 6)
- 5. REVIEW OF INVESTMENT STRATEGY (PAGES 7 28)
- 6. NEW ITEMS OF URGENT BUSINESS
- 7. EXCLUSION OF PRESS AND PUBLIC
- 8. MINUTES EXEMPT MINUTES OF 10TH OCTOBER 2005 (PAGES 29 36)
- 9. NEW ITEMS OF URGENT EXEMPT BUSINESS

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