



NOTICE OF MEETING

Pension Fund AGM 2009

THURSDAY, 23RD JULY, 2009 at 17:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors C. Harris (Chair), Thompson (Vice-Chair), Beacham, B. Harris, Mallett, Wilson and Winskill

IN ATTENDANCE: David Fishman, Howard Jones, Roger Melling and Earl Ramharacksingh

AGENDA

1. **WELCOME BY CLLR CATHERINE HARRIS, CHAIR OF PENSIONS COMMITTEE**
2. **GUEST SPEAKER - TERRY CROSSLEY, HEAD OF PENSIONS DCLG**
3. **START OF FORMAL BUSINESS BY CLLR CATHERINE HARRIS, CHAIR OF PENSIONS COMMITTEE**
4. **APOLOGIES FOR ABSENCE**

To note apologies for absence.

5. 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.

6. MINUTES OF THE LAST AGM (PAGES 1 - 6)

To consider the minutes of the previous Pension Fund AGM, held on 24 July 2008, for approval and signing.

7. THE ANNUAL REPORT (PAGES 7 - 10)

Presented by Cllr Catherine Harris, Chair of Pensions Committee.

8. REPORT ON THE PENSION FUND ACCOUNTS FOR YEAR END 31ST MARCH 2009

Presentation by Gerald Almeroth, Chief Financial Officer.

9. BALLOT FOR PENSIONER MEMBER REPRESENTATIVE

10. CLOSE

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Wednesday, 15 July 2009