



NOTICE OF MEETING

Pensions Committee

MONDAY, 12TH OCTOBER, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

PLEASE NOTE: THE ADVISOR WILL BRIEF ALL MEMBERS OF THE PENSIONS COMMITTEE, PRIOR TO THE MEETING, AT 18:30HRS.

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

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

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 under agenda item 8.

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. ATTENDANCE BY FUND MANAGERS

Attendance by Fund Managers for a presentation and questions from Trustees, the Advisor to Trustees and the Chief Financial Officer.

7:00pm – ING

7:45pm – Legal and General

5. GOVERNANCE OPTIONS REGARDING MONITORING OF FUND MANAGERS

Report of the Chief Financial Officer.

TO FOLLOW

6. BUSINESS PLAN 2009/10 (PAGES 1 - 68)

Report of the Chief Financial Officer and the Assistant Chief Executive, People and Organisational Development to approve the 2009/10 Business Plan and to approve the revised Statement of Investment Principles.

7. CESSATION OF ADMISSION AGREEMENT WITH MITTIE SECURITY (PAGES 69 - 72)

Report of the Chief Financial Officer and Assistant Chief Executive, People and Organisational Development to report on the funding position attributable to Mittie Security Ltd on their cessation as admitted body to the Haringey Pension Fund at 6th April 2009.

8. NEW ITEMS OF URGENT BUSINESS

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Friday, 2 October 2009