



NOTICE OF MEETING

Pension Fund AGM 2010

THURSDAY, 22ND JULY, 2010 at 17:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Watson (Chair), Adje (Vice-Chair), Gibson, Stennett, Beacham, Jenks and Wilson

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

AGENDA

1. **WELCOME BY CLLR RICHARD WATSON, CHAIR OF PENSIONS COMMITTEE**
2. **GUEST SPEAKER - BRIAN STRUTTON, NATIONAL SECRETARY GMB UNION - 'AN AFFORDABLE AND SUSTAINABLE LGPS'**
3. **START OF FORMAL BUSINESS BY CHAIR OF PENSIONS COMMITTEE**
4. **APOLOGIES FOR ABSENCE**

To note any 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, of 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 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 - 4)

To consider the minutes of the previous Pension Fund AGM, held on 23 July 2009, for approval and signing.

7. ANNUAL REPORT 2009/10 (PAGES 5 - 8)

Presented by Cllr Richard Watson, Chair of the Pensions Committee.

8. REPORT ON THE PENSION FUND ACCOUNTS FOR YEAR ENDING 31 MARCH 2010

Presentation by Julie Parker, Director of Corporate Resources.

9. BALLOT FOR PENSIONER REPRESENTATIVE

10. CLOSE BY CLLR RICHARD WATSON, CHAIR OF PENSIONS COMMITTEE

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Wednesday, 14 July 2010