



**Haringey** Council

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## Special Pensions Committee

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THURSDAY, 20th November, 2014 at 19:00 HRS - CIVIC Centre, High Road, Wood Green, N22 8LE.

**MEMBERS:** Councillors Diakides (Chair), Bevan (Vice-Chair), Berryman, Doron, Marshall and Ross

**Non-voting Members:** Keith Brown, Michael Jones and Roger Melling

Quorum: 3 Councillors

### **AGENDA**

**1. APOLOGIES (IF ANY)**

To receive any apologies for absence.

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business to be dealt with under Item 5 below.

**3. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

**NOTE FROM THE ASSISTANT DIRECTOR OF CORPORATE GOVERNANCE AND MONITORING OFFICER**

When considering the items below, the Committee will be operating in its capacity as 'Administering Authority'. When the Committee is operating in its capacity as an Administering Authority, Members must have due regard to their duty as quasi-trustees to act in the best interest of the Pension Fund above all other considerations.

**4. PENSION FUND: LONDON COLLECTIVE INVESTMENT VEHICLE (PAGES 1 - 8)**

The report refers to the costs of establishing a Collective Investment Vehicle ('CIV') for the London Local Government Pension Scheme (LGPS), and seeks approval for an additional contribution towards the cost of establishing the London CIV.

**5. ANY OTHER BUSINESS OF AN URGENT NATURE**

To consider any items admitted at item 2 above.

**6. DATE OF NEXT MEETING**

Monday 15 December 2014 at 7.00pm.

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Wednesday, 12 November 2014