



City of Westminster

Committee Agenda

Title:

PENSION FUND COMMITTEE

Meeting Date:

Wednesday 25th March 2015

Time:

19.00

Venue:

**COMMITTEE ROOMS 3 & 4, 17TH FLOOR,
CITY HALL, 64 VICTORIA STREET, SW1**

Members:

Councillors:

Ian Rowley
Antonia Cox
Adnan Mohammed
Patricia McAllister



Members of the public are welcome to attend the meeting and listen to the discussion, but are likely to be excluded once the Committee reaches Agenda item 4. If you have a disability and require any special assistance please contact the Senior Committee and Governance Officer, Joseph McBride in advance of the meeting (details below)

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.30pm



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee and Scrutiny Officer, Joseph McBride, on:

Tel: 020 7641 2341

Email: jmcbride@westminster.gov.uk

Corporate Website: www.westminster.gov.uk

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal Services in advance of the meeting.

AGENDA

PART 1 IN PUBLIC

1. MEMBERSHIP

- 1.1 To report any changes to the membership of the Committee.
- 1.2 To report a Chairman

2. DECLARATIONS OF INTEREST

To receive declarations of interest by Members and Officers of any personal or prejudicial interests.

3. MINUTES

To approve the confidential Minutes of the meeting of the Pension Fund Committee held on 17 November 2014.

4. QUARTERLY PERFORMANCE UPDATE

Report of the Director of Corporate Finance and Investment

5. ESTABLISHMENT OF PENSION BOARD

Report of the Director of Corporate Finance and Investment

6. STATEMENT OF INVESTMENT PRICIPALS

Report of the Director of Corporate Finance and Investment

PART 2 IN PRIVATE

7. MINUTES

To approve the confidential Minutes of the meeting of the Pension Fund Committee held on 17 November 2014.

8. UPDATE ON INVESTMENT MANAGERS AND MANDATES

Report of the Director of Corporate Finance and Investment

PETER LARGE
HEAD OF LEGAL & DEMOCRATIC SERVICES
17 March 2015