



City of Westminster

# Committee Agenda

Title: Pension Fund Committee

Meeting Date: Monday 20th August, 2018

Time: 7.00 pm

Venue: Room 3.8, 3rd Floor, 5 Strand, London, WC2 5HR

Members: **Councillors:**

Antonia Cox (Chairman)          Patricia McAllister  
Melvyn Caplan

**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda**

**Admission to the public gallery is by ticket, issued from the ground floor reception from 6.30pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**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 Officer, Toby Howes, Senior Committee and Governance Officer.**

**Tel: 020 7641 8470; Email: [thowes@westminster.gov.uk](mailto:thowes@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://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 Director of Law in advance of the meeting please.

**AGENDA**

**PART 1 (IN PUBLIC)**

**1. MEMBERSHIP**

To note any changes to the membership.

**2. DECLARATIONS OF INTEREST**

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

**3. LOCAL AUTHORITY PENSION FUND FORUM (LAPFF) MEMBERSHIP**

Report of the City Treasurer.

(Pages 5 - 8)

**4. EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDED:** That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

<u>Item Nos</u>	<u>Grounds</u>	<u>Para. of Part 1 of Schedule 12A of the Ac</u>
5 and 6	Information relating to any individual and information relating to the financial and business affairs of an individual including the authority holding the information and legal advice	1 and 3

**5. FIXED INCOME STRATEGY**

Report of the City Treasurer.

**6. VOLUNTARY SCHEME PAYS REQUEST**

Report of the Director of People Services.

**Stuart Love**  
**Chief Executive**  
**13 August 2018**