

# Pension Fund Investments Panel

## AGENDA

**DATE:** Tuesday 19 October 2010

**TIME:** 6.30 pm

**VENUE:** Committee Room 5,  
Harrow Civic Centre

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### **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Mano Dharmarajah

**Councillors:**

Thaya Idaikkadar (VC)                      Tony Ferrari  
Richard Romain

**(Non-voting Co-optee):** Mr H Bluston

**Trade Union Observer(s):** Mr T Thornton - GMB  
Mr R Thomas - UNISON

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### **Reserve Members:**

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1. Keith Ferry                                      1. John Cowan  
2. Mrinal Choudhury                            2. Kam Chana

**Contact:** Lysandra Dwyer, Acting Senior Democratic Services Officer  
Tel 020 8424 1264    E-mail: [lysandra.dwyer@harrow.gov.uk](mailto:lysandra.dwyer@harrow.gov.uk)

# **AGENDA - PART I**

## **1. ATTENDANCE BY RESERVE MEMBERS**

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

## **2. DECLARATIONS OF INTEREST**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

## **3. MINUTES (Pages 1 - 10)**

That the minutes of the meeting held on 26 July 2010 and the Special meeting on 21 September 2010 be taken as read and signed as a correct record.

## **4. PUBLIC QUESTIONS**

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

## **5. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

## **6. DEPUTATIONS**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

## **7. PENSION FUND ANNUAL ACCOUNTS AND THE REPORT OF THE AUDITOR (To Follow)**

Report of the Corporate Director Finance.

## **8. REVIEW OF THE PENSION FUND'S INVESTMENT STRATEGY (To Follow)**

Report of the Corporate Director Finance.



**13. INFORMATION REPORT - REPORT ON LONGVIEW BY HYMANS ROBERTSON**  
(To Follow)

Report of the Corporate Director Finance.

**14. PERFORMANCE OF FUND MANAGERS - QUARTER ENDING 30 JUNE 2010**  
(To Follow)

Report of the Corporate Director Finance.

**15. TENDER FOR INVESTMENT CONSULTING AND ACTUARIAL SERVICES** (To Follow)

Report of the Corporate Director Finance.

*[Please note that Hymans Robertson LLP, Advisers to the Fund, will be attending this meeting.]*