

# **Pension Fund Committee (Special)**

## **AGENDA**

**DATE:** Thursday 5 November 2015

**TIME:** 6.30 pm

**VENUE:** Committee Room 6,  
Harrow Civic Centre

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

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**Chair:** Councillor Adam Swersky

**Councillors:**

Keith Ferry

Norman Stevenson  
Bharat Thakker (VC)

**(Non-voting Co-optee):**

Mr H Bluston

**Trade Union Observer(s):**

Mr J Royle - UNISON  
Ms P Belgrave - GMB

**Reserve Members:**

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1. Antonio Weiss
2. Nitin Parekh

1. Kanti Rabadia
2. Barry Macleod-Cullinane

**Contact:** Daksha Ghelani, Senior Democratic Services Officer  
Tel: 020 8424 1881 E-mail: [daksha.ghelani@harrow.gov.uk](mailto:daksha.ghelani@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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

### **3. DEPUTATIONS**

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

### **4. LONDON PENSIONS COLLECTIVE INVESTMENT VEHICLE (Pages 3 - 102)**

Report of the Director of Finance

## **AGENDA - PART II**

**Nil**