

PENSION BOARD

MINUTES

31 OCTOBER 2019

Chair: * Mr R Harbord

Board Members: * Councillor James Lee Harrow Council, Employer Representative
* Gerald Balabanoff (VC) Scheme Members' Representative - Pensioners

In attendance: (Officers) Iain Millar Treasury and Pensions Manager

* Denotes Member present

RECOMMENDED ITEMS

53. Pension Board Draft Annual Report 2018-19

The Board received a draft from the Director of Finance on the Pension Board's Annual Report, setting out actions taken by the Board in the year to 31 March 2019.

Following comments from Board members, an officer undertook to make changes to the wording on meeting frequency (pp.45/46 of the report), following consultation with the Chair. It was agreed that the amended draft Annual Report be circulated for comments to Board members before referring to Full Council for approval.

Resolved to RECOMMEND: That the report be recommended to Council, subject to agreed changes to the wording of the content.