

## Pension Board

**Thursday 9 March 2017 at 7.00 pm**

Board Room 2 - Brent Civic Centre, Engineers Way,  
Wembley HA9 0FJ

### Membership:

#### Members

Mr David Ewart  
Councillor Crane  
Councillor Kabir  
Angela Cattermole  
Bola George  
Euton Stewart  
Trevor Dawson

Independent Chair  
Employer Representative  
Employer Representative  
Employer Representative (Other than Council)  
Member Representative (Trade Union)  
Member Representative (Trade Union)  
Member Representative (Pension Scheme)

**For further information contact:** Joe Kwateng, Governance Officer  
020 8937 1354; [joe.kwateng@brent.gov.uk](mailto:joe.kwateng@brent.gov.uk)

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: [www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Item	Page
<b>1 Apologies for Absence</b>	
To receive any apologies for absence from Pension Board Members.	
<b>2 Declarations of Interests</b>	
Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.	
<b>3 Minutes of the Previous Meeting</b>	1 - 6
To confirm as a correct record, the attached minutes of the meeting of the Pension Board, held on 13 December 2016.	
<b>4 Matters Arising (if any)</b>	
To address any matters arising.	
<b>5 Capita's LGPS Pension Administration Performance Update</b>	
For the Board to hear a verbal update from the Council's Director of Human Resources and Organisational Development on Capita's LGPS Pension Administration Performance since the last meeting the Board.	
<b>6 Pension Fund Valuation Update</b>	
For the Board to hear a verbal update from the Council's Head of Finance on the Pension Fund valuation.	
<b>7 Pension Fund Sub-Committee Update</b>	7 - 24
For the Board to hear an update from the Council's Head of Finance on the work of the Brent Pension Fund Sub-Committee. Two reports, <i>Performance Report Update for Q4</i> and <i>Investment Strategy and Asset Allocation</i> , which were heard at a recent meeting of the Brent Pension Fund Sub-Committee on 14 February are attached for reference.	

## 8 Discussion on Training Needs

For Board Members to discuss any future training needs and any training opportunities available.

## 9 Future Meeting Dates

For the Board to discuss any potential future meeting dates before the end of the 2016-2017 municipal year.

## 10 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.