

**London Borough of Hackney – Decisions taken by the Pensions Committee on Tuesday, 27 June 2017**

Agenda Item No	Topic	Decision
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**Items considered in public**

4	CO-OPTED MEMBERS OF PENSIONS COMMITTEE	<p>The Pensions Committee resolved to</p> <ul style="list-style-type: none"> <li>• re-appoint Jonathan Malins-Smith as Co-optee Member; Scheme Member Representative of the Pensions Committee for the 2017/2018 municipal year.</li> <li>• Note the position regarding the nomination of Co-optee member; Employer Representative of the Pensions committee; and</li> <li>• Note the current position regarding the membership of the Pensions Board.</li> </ul>
5	TRAINING (LONGEVITY AND FUNDING RISK)	<p>The Pensions Committee resolved</p> <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
5	LONGEVITY UPDATE - CLUB VITA	<p>The Pensions Committee resolved</p> <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
6	PASSIVE EQUITY - TRANSITION APPROACH	<p>The Pensions Committee resolved</p> <p>That the press and public be excluded from the proceedings of the Pensions committee during consideration of Exempt items on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972 as amended.</p> <p>The Pensions Committee resolved</p>

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		<ul style="list-style-type: none"> <li>• To agree the recommendations.</li> </ul>
7	PENSION FUND CASHFLOW	The Pensions Committee resolved <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
8	QUARTERLY REPORT UPDATE	The Pensions Committee resolved <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
9	STEWARDSHIP FRAMEWORK - ENGAGEMENT OVERLAY OPTIONS	The Pensions Committee resolved <ul style="list-style-type: none"> <li>• To approve the use of National Frameworks Stewardship Framework to procure and engagement overlay service, pending further work by officers to establish the Fund's requirements and most appropriate service model.</li> </ul>
10	GOVERNANCE - SELF ASSESSMENT REPORT JUNE 2017	The Pensions Committee resolved <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
11	PENSION FUND ADMINISTRATION - ANNUAL REPORT	The Pensions Committee resolved <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
12	PENSION FUND BUSINESS PLAN 2017-20	The Pensions Committee resolved <ul style="list-style-type: none"> <li>• To approve the Business Plan for the Pension Fund for 2017-20</li> <li>• Approve the draft work plan for the Pensions Committee for the Financial Year 2017-2018.</li> </ul>

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13	EMPLOYER DATA AUDIT	<p>The Pensions Committee resolved</p> <p>That the press and public be excluded from the proceedings of the Pensions committee during consideration of Exempt items on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972 as amended.</p> <p>The Pensions Committee resolved</p> <ul style="list-style-type: none"> <li>• To note the report</li> </ul>
14	PENSION FUND GOVERNANCE POLICY AND COMPLIANCE STATEMENT	<p>The Pensions Committee resolved</p> <ul style="list-style-type: none"> <li>• To approve the draft Pension Fund Governance Policy and Compliance Statement and agree that officers may now proceed with the consultation with the Fund’s employers and Hackney Council union officials</li> <li>• Approve the Scheme of Delegation which is included as appendix B of the attached draft statement.</li> </ul>
15	ANY OTHER BUSINESS WHICH IN THE OPINION OF THE CHAIR IS URGENT	<p>The Chair resolved that there was no other urgent business</p>
16	EXCLUSION OF THE PRESS AND PUBLIC	<p>The Pensions Committee resolved</p> <p>That the press and public be excluded from the proceedings of the Pensions committee</p>

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		<p>during consideration of Exempt items on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972 as amended.</p>
<b>17</b>	<p>CONSIDERATION OF THE EXEMPT MINUTES OF THE PREVIOUS MEETING</p>	<p>The Pensions Committee resolved</p> <ul style="list-style-type: none"> <li>• To agree the exempt minutes of the previous meeting</li> </ul>