



HILLINGDON
LONDON



Pensions Committee

Date: TUESDAY, 15 DECEMBER
2009

Time: 4.30 PM

Venue: COMMITTEE ROOM 3 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

**Meeting
Details:** Members of the Public and
Press are welcome to attend
this meeting

Councillors on the Committee

George Cooper
Philip Corthorne, Chairman
Michael Cox
Paul Harmsworth
Michael Markham

Advisory Members

John Holroyd
Nicholas Manthorpe
John Thomas

This agenda and associated reports can be made available in other languages, in Braille, large print or on audio tape on request. Please contact us for further information.

Published: 4 December 2009

Contact: Nav Johal
Tel: 01895 250692
Fax: 01895 277373
Email: njohal@hillington.gov.uk

This Agenda is available online at:
<http://modgov.hillingdon.gov.uk/uuCoverPage.aspx?bcr=1>

Lloyd White
Head of Democratic Services
London Borough of Hillingdon,
3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW
www.hillingdon.gov.uk



INVESTOR IN PEOPLE

Useful information

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services

Please enter from the Council's main reception where you will be directed to the Committee Room. An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

Please switch off any mobile telephones and BlackBerries™ before the meeting. Any recording of the meeting is not allowed, either using electronic, mobile or visual devices.

If there is a FIRE in the building the alarm will sound continuously. If there is a BOMB ALERT the alarm sounds intermittently. Please make your way to the nearest FIRE EXIT.



Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To receive the minutes of the meeting held on 23 September 2009 & 14 October 2009
- 4 To confirm that the items of business marked Part 1 will be considered in Public and that the items marked Part 2 will be considered in private

PART 1

- 5 Review of Performance Measurement of the Fund
- 6 Retirement Performance Statistics
- 7 Cost of Early Retirements

PART 2

- 8 Corporate Governance & Socially Responsible Investment
- 9 Review of Investment Strategy and Investment Sub Committee - Oral report
- 10 Longevity & Club Vita - Presentation by Bryan Chalmers, Fund Actuary
- 11 Outlook for 2010 valuations - Presentation by Bryan Chalmers & John Hastings