



HILLINGDON
LONDON



Pensions Committee

Date: TUESDAY 3 JUNE 2025

Time: 5.00 PM

Venue: COMMITTEE ROOM 5 - CIVIC CENTRE

Meeting Details: The public and press are welcome to attend and observe the meeting.

For safety and accessibility, security measures will be conducted, including searches of individuals and their belongings. Attendees must also provide satisfactory proof of identity upon arrival. Refusal to comply with these requirements will result in non-admittance.

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To Members of the Committee:

Reeta Chamdal, (Chair)
Kaushik Banerjee (Vice-Chair)
Stuart Mathers
Tony Burles
Keith Burrows

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Putting our residents first

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Useful information for residents and visitors

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Agenda

CHAIRMAN'S ANNOUNCEMENTS

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|----------|---|--------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Interest in matters coming before this meeting | |
| 3 | Minutes of the meeting - 26 March 2025 and 8 May 2025 | 1 - 10 |
| 4 | To confirm that items marked Part I will be considered in public and those marked Part II will be considered in private | |

PART I - Members, Public and Press

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|----------|---|----------|
| 5 | Administration Report | 11 - 38 |
| 6 | Investment Strategy and Fund Manager Performance - Part I | 39 - 62 |
| 7 | Responsible Investment | 63 - 70 |
| 8 | Risk Register Report | 71 - 78 |
| 9 | Governance | 79 - 100 |

PART II - Members Only

That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that they contain exempt information and that the public interest in withholding the information outweighs the public interest in disclosing it.

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| 10 | Approve restricted minutes from meeting on 26 March 2025 | 101 - 110 |
| 11 | Investment Part II - Strategy review and manager updates | 111 - 156 |

12	Business Plan and Budget 25/26 & Budget Update 24/25	157 - 170
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