



HILLINGDON
LONDON

A

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)

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Putting our residents first

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Agenda

CHAIRMAN'S ANNOUNCEMENTS

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

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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.

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

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