



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 22 JUNE
2011

Time: 5.30 PM

Venue: COMMITTEE ROOM 4 -
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

Philip Corthorne (Chairman)
Michael Markham (Vice-Chairman)
Paul Harmsworth (Labour Lead)
Janet Duncan
Richard Lewis
David Simmonds

Advisory Members

John Holroyd
Andrew Scott

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Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in Matters coming before the Committee
- 3 To agree the minutes of the previous meeting 1 - 2
- 4 To confirm that all items marked Part 1 will be considered in public and all items marked Part 2 will be considered in private

Part 1 - Members, Public and Press

- 5 Review of Performance Measurement of the Fund 3 - 72
- 6 Fund Manager Internal Controls 73 - 94
- 7 Budget Monitor 95 - 98
- 8 Early Retirement Monitor 99 - 102
- 9 Administration Performance Report 103 - 106
- 10 Governance Issues 107 - 110

Part 2 - Members Only

- 11 Report from Investment Sub Committee 111 - 114
- 12 Risk Management Report 115 - 120
- 13 Corporate Governance & Socially Responsible Investment 121 - 130