



HILLINGDON  
LONDON



# Pensions Committee

## Councillors on the Committee

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

**Date:** WEDNESDAY, 14  
DECEMBER 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

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# Agenda

- 1 Apologies for Absence
- 2 Declaration of Interests in matters coming before the Committee
- 3 Consideration of the minutes of the previous meeting 1 - 6
- 4 To confirm that items marked Part 1 will be considered in public and items marked Part 2 will be considered in private.

## **Part 1 - Public**

- 5 Review of Performance Measurement of the Fund 7 - 70
- 6 Early Retirement Monitor 71 - 74
- 7 Pension Fund Budget 75 - 78
- 8 Administration Performance Report 79 - 80
- 9 Governance Issues 81 - 84

## **Part 2 - Members Only**

- 10 Report from Investment Sub Committee and Investment Strategy 85 - 118
- 11 Pensions Administration Report 119 - 122
- 12 Risk Management Report 123 - 128
- 13 Corporate Governance & Socially Responsible Investment 129 - 134
- 14 Custody Tender Report 135 - 136