



HILLINGDON  
LONDON



# Pensions Committee

**Date:** MONDAY, 21 JANUARY  
2019

**Time:** 5.00 PM

**Venue:** COMMITTEE ROOM 4 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE

**Meeting  
Details:** Members of the Public and  
Media are welcome to attend.

## To Members of the Committee:

Philip Corthorne (Chairman)  
Martin Goddard (Vice-Chairman)  
Teji Barnes  
Tony Eginton  
John Morse

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**Putting our residents first**

Lloyd White  
Head of Democratic Services  
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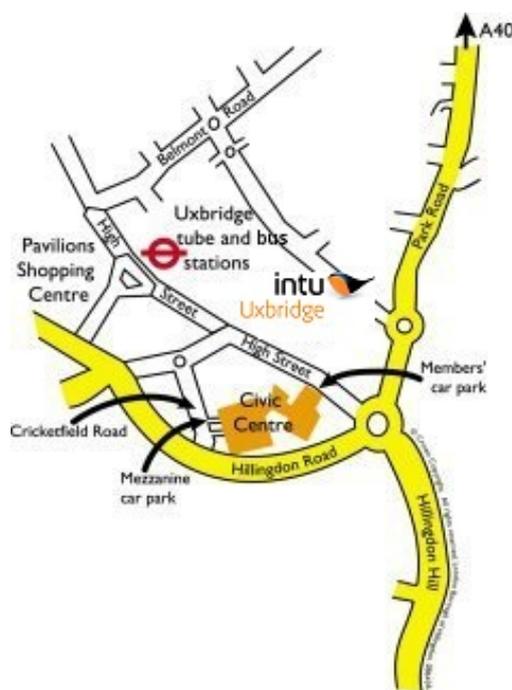
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# Agenda

## **CHAIRMAN'S ANNOUNCEMENTS**

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 Minutes of the meeting dated 30 October 2018 1 - 6
- 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 Investment Strategy and Fund Manager Performance Part I 7 - 38
- 6 Administration Report 39 - 42
- 7 Risk Management Report 43 - 52
- 8 Annual Report to Pensions Committee 53 - 56

## **PART II - Members Only**

- 9 Investment Strategy and Fund Manager Performance Part II 57 - 116