



HILLINGDON  
LONDON



# Pensions Committee

**Date:** WEDNESDAY, 18 JULY  
2018

**Time:** 5.00 PM

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

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

## Councillors on the Committee

Philip Corthorne, Cabinet Member for  
Social Services, Housing, Health &  
Wellbeing (Chairman)

Martin Goddard (Vice-Chairman)

Teji Barnes

Tony Eginton

John Morse

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***Putting our residents first***

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London Borough of Hillingdon,  
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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 28 March 2018 1 - 12
- 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 Report on Pension Fund Accounts 13 - 118
- 6 Investment Strategy and Fund Manager Performance Part I 119 - 142
- 7 Administration Report - June 2018 143 - 148
- 8 Risk Management Report 149 - 156

## **PART II - Members Only**

- 9 Investment Strategy and Fund Manager Performance Part II 157 - 188
- 10 Contract Tender Report - Part II 189 - 196