



HILLINGDON  
LONDON



# Pensions Committee

**Date:** WEDNESDAY, 30  
OCTOBER 2019

**Time:** 5.00 PM

**Venue:** COMMITTEE ROOM 3 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE

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

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## To Members of the Committee:

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

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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 dated 17 July 2019 1 - 8
- 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 Presentation from London CIV
- 6 2019 Actuarial Valuation and Funding Strategy Statement 9 - 12
- 7 Pension Fund Annual Report 13 - 108
- 8 Investment Strategy and Fund Manager Performance Part I 109 - 132
- 9 Administration Report 133 - 148
- 10 Risk Register Report 149 - 156
- 11 Draft Work Programme 157 - 158

## **PART II - Members Only**

- 12 2019 Actuarial Valuation and Funding Strategy Statement Part II 159 - 218
- 13 Investment Strategy and Fund Manager Performance Part II 219 - 594

