



HILLINGDON  
LONDON



# Pensions Committee

**Date:** WEDNESDAY, 29  
JANUARY 2020

**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:

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

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**Contact:** Liz Penny  
Tel: 01895 250636  
Email: [epenny@hillington.gov.uk](mailto:epenny@hillington.gov.uk)

**Putting our residents first**

Lloyd White  
Head of Democratic Services  
London Borough of Hillingdon,  
Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW

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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 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 Investment Strategy and Fund Manager Performance Part I 9 - 62
- 6 Administration Report 63 - 78
- 7 Draft Risk Management Report 79 - 86
- 8 Administration Strategy Review 87 - 112
- 9 Responsible Investment Policy 113 - 124
- 10 Investment Consultancy Services Objectives - revised 125 - 130
- 11 Pension Board Annual Report 131 - 136
- 12 Draft Work Programme 2020 137 - 138

## **PART II - Members Only**

*That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that they contain exempt information and that the public interest in withholding the information outweighs the public interest in disclosing it.*

**13** Investment Strategy and Fund Manager Performance Part II

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