



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 20 MARCH
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.

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

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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 - 21 January 2019 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 - 26
- 6 Administration Report 27 - 30
- 7 Risk Management Report 31 - 38
- 8 Stewardship Code Review and Update 39 - 44

PART II - Members Only

- 9 Investment Strategy and Fund Manager Performance Part II 45 - 116
- 10 Contract Tender Report Part II 117 - 120