# Hilling DON 

LONDON

## Pensions

 CommitteeDate:<br>TUESDAY, 28 JULY 2020<br>Time: $\quad 5.00$ PM<br>Venue: VIRTUAL - LIVE ON THE COUNCIL'S YOUTUBE CHANNEL: HILLINGDON LONDON

To Members of the Committee:
Martin Goddard, Chairman
Philip Corthorne, Vice-Chairman
Tony Eginton
Raymond Graham
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Published: Monday, 20 July 2020
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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 29 January 2020 1-10

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 Audit of Accounts $11-70$

6 Ratification of Delegated Decisions 71-82

7 Investment Strategy and Fund Manager Performance - Part I 83-136

8 Investment Strategy Statement \& COVID-19 Review 137-150

9 Administration Report 151-162

10 Pension Fund Conflict of Interest Policy 163-168

11 Communications Policy Review 169-182

12 Risk Register Report 183-190

13 Draft Work Programme 191-192

## 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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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.

14 Investment Part II - Strategy Review and Manager Updates 193-328

15 ESG \& Voting Update 329-372

16 Administration Part II 373-378

