



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 24 JUNE
2009

Time: 5.30 PM

Venue: COMMITTEE ROOM 3 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

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

Councillors on the Committee

Philip Corthorne (Chairman)
Michael Markham (Vice-Chairman)
George Cooper
Michael Cox
Paul Harmsworth

John Thomas UNISON (advisory
member)

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further information.**

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<http://www.hillingdon.gov.uk/index.jsp?articleid=5553>

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INVESTOR IN PEOPLE

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Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To receive the minutes of the meeting held on 31st March 2009
- 4 To receive the minutes of the meeting held on 14th May 2009
- 5 To confirm that the items of business marked Part 1 will be considered in Public and that the items marked Part 2 will be considered in private
- 6 REVIEW ON PERFORMANCE MEASUREMENT OF THE PENSION FUND
- 7 REPORT ON THE UPDATE TO THE STATEMENT OF INVESTMENT PRINCIPLES
- 8 RETIREMENT PERFORMANCE STATISTICS
- 9 REVIEW OF INVESTMENT STRATEGY - PROGRESS UPDATE
- 10 CORPORATE GOVERNANCE & SOCIALLY RESPONSIBLE INVESTMENT
- 11 PROPOSAL ON MEMBER DEVELOPMENT FROM CLLR MARKHAM