



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 28
SEPTEMBER 2022

Time: 5.00 PM

Venue: COMMITTEE ROOM 6,
CIVIC CENTRE, HIGH
STREET, UXBRIDGE

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

To Members of the Committee:

Councillor Stuart Mathers (Chairman)
Councillor Tony Burles (Vice-Chairman)
Councillor Kaushik Banerjee
Councillor Martin Goddard
Councillor Mohammed Islam

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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 09 June 2022 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 External Pension Fund Audit update 2021/22 & Pension Fund Annual Report 7 - 166
- 6 Administration Report 167 - 182
- 7 2022 Initial Valuation Results 183 - 186
- 8 Investment Strategy and Fund Manager Performance - Part I 187 - 192
- 9 Responsible Investment 193 - 240
- 10 Risk Register Report 241 - 248
- 11 Draft Work Programme and Training 249 - 252

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

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14	TCFD Reporting	273 - 296
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