



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 22 MARCH
2023

Time: 5.00 PM

Venue: COMMITTEE ROOM 6 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

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

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To Members of the Committee:

Stuart Mathers (Chairman)
Tony Burles (Vice-Chairman)
Kaushik Banerjee
Martin Goddard
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 06 December 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 Administration Report 7 - 22
- 6 2022 Draft Valuation Report and Funding Strategy Statement 23 - 94
- 7 Investment Strategy and Fund Manager Performance - Part I 95 - 102
- 8 Responsible Investment 103 - 138
- 9 Risk Register Report 139 - 148
- 10 Draft Work Programme and Training 149 - 152
- 11 Annual Report of the Pension Board 153 - 164

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

12	Investment Part II - Strategy review and Manager Updates	165 - 176
13	2022/23 Budget Update	177 - 180
14	Responsible Investment Part II	181 - 264
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