



HILLINGDON
LONDON



Pensions Committee

Date: TUESDAY, 26 SEPTEMBER
2023

Time: 5.00 PM

Venue: COMMITTEE ROOM 5 -
CIVIC CENTRE

**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
Mohammed Islam
John Riley

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Contact: Steve Clarke
Email: sclarke2@hillington.gov.uk

Putting our residents first

Lloyd White
Head of Democratic Services
London Borough of Hillingdon,
Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW

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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 08 June 2023 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 - 24
- 6 Investment Strategy and Fund Manager Performance - Part I 25 - 42
- 7 Responsible Investments Update 43 - 54
- 8 Pension Fund Risk Register 55 - 64
- 9 Governance Report (Including Discretions Policy Update) 65 - 92

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

- 10 LGPS Next Steps on Investment - Consultation Response 93 - 100

11	Investment Part II - Strategy review and Manager Updates	101 - 126
12	2023/24 Budget Update	127 - 136