



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY 25
SEPTEMBER 2024

Time: 5.00 PM

Venue: COMMITTEE ROOM 5 -
CIVIC CENTRE

**Meeting
Details:** The public and press are welcome
to attend and observe the meeting.

For safety and accessibility, security measures will be conducted, including searches of individuals and their belongings. Attendees must also provide satisfactory proof of identity upon arrival. Refusal to comply with these requirements will result in non-admittance.

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To Members of the Committee:

Reeta Chamdal (Chair)
Kaushik Banerjee (Vice-Chair)
John Riley
Stuart Mathers
Tony Burles

Published: Tuesday 17 September 2024

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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 - 5 June 2024 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 - 8
- 6 Investment Strategy and Fund Manager Performance - Part I 9 - 30
- 7 Responsible Investment 31 - 38
- 8 Risk Register Report 39 - 54
- 9 Governance 55 - 180

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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 Investment Part II - Strategy review and manager updates 181 - 240
- 11 Actuary contract extension 241 - 254
- 12 Guaranteed Minimum Pension (GMP) 255 - 268

