



## Pensions Committee

Date:

**TUESDAY 10 DECEMBER** 

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 nonadmittance.

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#### To Members of the Committee:

Reeta Chamdal (Chair)
Kaushik Banerjee (Vice-Chair)
Stuart Mathers
Tony Burles
Douglas Mills

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Putting our residents first

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# Useful information for residents and visitors

#### Travel and parking

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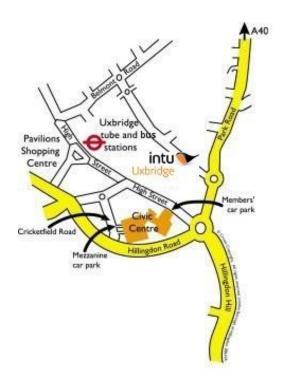
#### Attending, reporting and filming of meetings

For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending. The officer shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist if required. Kindly ensure all mobile or similar devices on silent mode. Please note that the Council may also record or film this meeting and publish this online.

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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 on 25 September 2024 Part I 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 - 48
7	Responsible Investment	49 - 232
8	Risk Register Report	To Follow
9	Governance	To Follow
10	PF Annual Report and Draft Accounts	To Follow

### **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.

11	Approve the restricted minutes from the meeting on 25 September 2024	233 - 238
12	Investment Part II - Strategy Review and Manager Updates	To Follow
13	Guaranteed Minimum Pension (GMP)	To Follow
14	Budget Update	To Follow