



HILLINGDON  
LONDON



# 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 non-admittance.

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## To Members of the Committee:

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

**Published:** Monday 2 December 2024

**Contact:** Anisha Teji  
**Tel:** 01895 277655  
**Email:** [ateji@hillingsdon.gov.uk](mailto:ateji@hillingsdon.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

# Useful information for residents and visitors

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## Attending, reporting and filming of meetings

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*That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

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