



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY 24
SEPTEMBER 2025

Time: 5.00 PM

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

**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:

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Kaushik Banerjee (Vice-Chair)
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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 previous meeting 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 - 16
- 6 Investment Strategy and Fund Manager Performance - Part I 17 - 40
- 7 Responsible Investment 41 - 50
- 8 Risk Register Report 51 - 56
- 9 Governance 57 - 62

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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 Approve restricted minutes from meeting on 03 June 2025 63 - 68
- 11 Governance Part II 69 - 148

12	Investment Part II - Strategy review and Fit for the future update	149 - 176
13	Pension Fund Suppliers	177 - 180