



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 23
SEPTEMBER 2009

Time: 5.30 PM

Venue: COMMITTEE ROOM 3 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

**Meeting
Details:** Members of the Public and
Press are welcome to attend
this meeting

Councillors on the Committee

George Cooper, Chief Whip
Philip Corthorne, Cabinet Member for
Social Services, Health and Housing and
Chairman of the Pensions Committee
(Chairman)
Michael Cox, Leader of Liberal Democrat
Group
Paul Harmsworth, Chief Whip of Labour
Group
Holroyd
Manthorpe
Michael Markham, Deputy Chief Whip
(Vice-Chairman)
Thomas

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Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To receive the minutes of the meeting held on 24 June 2009
- 4 To confirm that the items of business marked Part 1 will be considered in Public and that the items marked Part 2 will be considered in private
- 5 Update from Valentine Furniss - oral
- 6 Review of Performance Measurement of the Fund
- 7 Report on the update to the Statement of Investment Principles
- 8 Pension Fund Annual Report & Accounts and Auditor's opinion
- 9 Retirement Performance Statistics
- 10 Cost of early Retirements
- 11 Election of Scheme Member Representatives
- 12 Corporate Governance & Socially Responsible Investment
- 13 Review of Investment Strategy
- 14 Investment Sub Committee