



HILLINGDON
LONDON



Pensions Committee

Date: TUESDAY, 30 MARCH 2010

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
Philip Corthorne, Chairman
Michael Cox
Paul Harmsworth
Michael Markham

Advisory Members

John Holroyd
Nicholas Manthorpe
John 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 15 December 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

PART 1

- 5 Review of Performance Measurement of the Fund
- 6 Retirement Performance Statistics & Cost of early Retirements
- 7 Report on Governance

PART 2

- 8 Review of Investment Strategy & Investment Sub Committee
- 9 Budget Report
- 10 Risk Management Report
- 11 Corporate Governance & Socially Responsible Investment