



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY, 22
SEPTEMBER 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

Philip Corthorne (Chairman)
Michael Markham (Vice-Chairman)
Paul Harmsworth (Labour Lead)
George Cooper
Janet Duncan
Richard Lewis

Advisory Members

John Holroyd
Andrew Scott

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Agenda

PART 1

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 Minutes of the meeting - 23 June 2010 1 - 6
- 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 Review of Performance Measurement of the Fund 7 - 80
- 6 Pension Fund Annual Report and Accounts 2010 81 - 100
- 7 Budget Monitor 101 - 104
- 8 Early Retirement Monitor 105 - 108
- 9 Administration Performance Report 109 - 110
- 10 Report on Governance 111 - 112

PART 2

- 11 Report from Investment Sub Committee 113 - 120
- 12 Risk Management Report 121 - 128
- 13 Corporate Governance & Socially Responsible Investment 129 - 136
- 14 Investment Advice discussion