



HILLINGDON  
LONDON



# Pensions Committee

**Date:** TUESDAY, 14 DECEMBER  
2010

**Time:** 5.30 PM

**Venue:** COMMITTEE ROOM 5 -  
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)  
David Simmonds  
Janet Duncan  
Richard Lewis

## Advisory Members

John Holroyd  
Andrew Scott

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# Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 Minutes of the meeting - 22 September 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 - 68
- 6 Budget Monitor 69 - 72
- 7 Early Retirement Monitor 73 - 76
- 8 Administration Performance Report 77 - 78
- 9 Report on Governance 79 - 100
- 10 Report from Investment Sub Committee 101 - 104
- 11 Risk Management Report 105 - 114
- 12 Corporate Governance & Socially Responsible Investment 115 - 122
- 13 Investment Advice discussion (Committee Only)