

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 16 September 2020 - 5:00 pm
Meeting to be held virtually

Members: Cllr Kashif Haroon (Chair), Cllr Foyzur Rahman (Deputy Chair), Cllr Rocky Gill, Cllr Amardeep Singh Jamu, Cllr Mick McCarthy, Cllr Dave Miles and Cllr Tony Ramsay

Independent Advisor: John Raisin

Observers: Dean Curtis, Steve Davies and Susan Parkin

Date of publication: 8 September 2020

Claire Symonds
Acting Chief Executive

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Please note that this meeting will be webcast to enable the press and public to listen in to the proceedings of this 'virtual' meeting. To view the webcast click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

AGENDA

- 1. Apologies for Absence**
- 2. Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.
- 3. Minutes - To confirm as correct the minutes of the meeting held on 10 June 2020 (Pages 3 - 5)**
- 4. Pension Fund Quarterly Monitoring - April-June 2020 (Pages 7 - 40)**
- 5. Draft Pension Fund Accounts 2019/20 (Pages 41 - 67)**
- 6. Administration and Governance Report (Pages 69 - 77)**
- 7. Business Plan Update 2020 (Pages 79 - 83)**

- 8. Any other public items which the Chair decides are urgent**
- 9. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended).

- 10. Investment Strategy Review - Hymans Robertson (Investment Advisors)
(Pages 85 - 131)**
- 11. Any other confidential or exempt items which the Chair decides are urgent**