

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 16 December 2020 - 6:00 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 December 2020

Claire Symonds
Acting Chief Executive

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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 16 September 2020 (Pages 3 - 5)

4. Pension Fund Quarterly Monitoring - July-Sep 2020 (Pages 7 - 36)

5. Pension Fund Annual Report 2019/20 (Pages 37 - 197)

6. Administration and Governance Report (Pages 199 - 207)

7. Business Plan Update 2020 (Pages 209 - 212)

8. Business Plan 2021 (Pages 213 - 226)

9. Any other public items which the Chair decides are urgent

- 10. 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 item below contains commercially confidential information which is exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 11. Investment Strategy Review - Hymans Robertson (Investment Advisors)
(Pages 227 - 262)**
- 12. Any other confidential or exempt items which the Chair decides are urgent**