

PENSIONS COMMITTEE

Wednesday, 13 March at 6.30 p.m.

MP702 - Town Hall Mulberry Place

This meeting is open to the public to attend.

1. Apologies for absence
2. Declaration of Interest
3. Petitions
4. Minutes of previous meeting
5. Submissions from Pensions Board
6. Presentation – Baillie Gifford on Performance, ESG and Sustainability
by Baillie Gifford 20 minutes
7. Presentation – Insight on Performance & Strategy of BNY Mellon ARB Fund
by Andrew Wickham, 15 minutes
8. Presentation - Goldman Sachs on Performance & Strategy of STAR II
by Iain Lindsay, 15 minutes
9. Report - Quarterly Investment Performance Review
by Bola Tobun, 5 minutes
10. Report - Market Outlook Update by the Fund Independent Adviser
by Colin Robertson, 10 minutes
11. Report – Update on LBTH Responsible Investment and Implementation Considerations
by Bola Tobun, 5 minutes
12. Report – Pensions Administration Performance targets and indicators
by Tim Dean, 7 minutes

13. Report – LGPS Current Issues and Updates
by Bola Tobun, 7 minutes

14. Report - Pensions Committee Work Plan, Pension Fund Business Plan & Budget 2019/20
by Bola Tobun, 5 minutes

15. Report – Training & Development Plans for 2019/20
by Bola Tobun, 5 minutes

16. Date of future training/seminar/conference events
by Bola Tobun, 3 minutes

17. Date of future meetings
by Committee Officer, 2 minutes