



**PENSION POLICY & INVESTMENT
COMMITTEE**

Wednesday, 21 February 2018 at 5.00 pm
Room 6 Civic Centre

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PENSION POLICY & INVESTMENT COMMITTEE

**Wednesday, 21st February, 2018 at 5.00 pm in the Room 6 Civic
Centre**

Membership:

Councillors: Derek Levy, Terence Neville OBE JP, Daniel Pearce, Toby Simon,
Alan Sitkin and Doug Taylor (Leader of the Council)

AGENDA – PART 1

- 1. WELCOME & INTRODUCTION**
- 2. DECLARATION OF INTERESTS**
- 3. MINUTES OF PREVIOUS MEETING : 20TH NOVEMBER 2017** (Pages 1 - 4)

To receive and agree the minutes of previous meeting: 20th November 2017
- 4. INVESTMENT STRATEGY REVIEW - FOLLOW UP AND CASH UPDATE**
(Pages 5 - 42)

To review the investment strategy
- 5. LONDON CIV - FIXED INCOME DEVELOPMENTS** (Pages 43 - 100)
- 6. WESTERN CREDIT PRESENTATION** (Pages 101 - 144)

7. REVIEW OF PP&IC TERMS OF REFERENCE

To review the Committee terms of reference

8. DATES OF FUTURE MEETINGS

To note the date of the next meeting:

Thursday 12th April 2018

9. EXCLUSIONS OF PRESS AND PUBLIC

To pass a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 on the grounds that it involves the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006) as listed on the agenda.

Please see part two agenda.