



**PENSION POLICY & INVESTMENT
COMMITTEE**

Monday, 29 October 2018 at 10.45 am
The Aon Centre, 122 Leadenhall Street,
London, EC3V 4AN

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PENSION POLICY & INVESTMENT COMMITTEE

**Monday, 29th October, 2018 at 10.45 am - The Aon Centre, 122
Leadenhall Street, London, EC3V 4AN**

Membership:

Councillors : Mahmut Aksanoglu, Ergun Eren, Derek Levy, Terence Neville OBE JP,
Claire Stewart and Doug Taylor

AGENDA – PART 1

- 1. WELCOME & INTRODUCTION**
- 2. APOLOGIES**
- 3. DECLARATION OF INTERESTS**
- 4. STANDING ITEMS (Pages 1 - 12)**
 - a) Business Plan 2018/19 update
 - b) Enfield Pension Fund Risk Management Policy
 - c) Risk Register – Risk Policy
- 5. MINUTES OF PREVIOUS MEETINGS: 1ST AUGUST 2018 (Pages 13 - 18)**
- 6. CQS PRESENTATION - MULTI ASSET CREDIT**

Please see Part 2 Report

7. AON PRESENTATION ON RESPONSIBLE INVESTMENTS

Please see Part 2

8. LCIV - PRESENTATION ON ESG POLICY

12:20pm – 12:30pm

9. PRESENTATION RBC - SUSTAINABLE EQUITY PRODUCT/ LCIV

12:30 pm – 1:00pm

10. BREAK

11. RESPONSIBLE INVESTMENT FRAMEWORK - REPORT (Pages 19 - 26)

1:20pm – 1:40pm

12. ANTIN PROPOSAL FOR A NEW INFRASTRUCTURE FUND (Pages 27 - 28)

13. QUARTERLY PERFORMANCE REPORT - 30TH JUNE 2018

Please see Part 2 Report

14. ABSOLUTE RETURN BOND MANDATE

Please see Part 2 Report