



**PENSION POLICY & INVESTMENT
COMMITTEE**
Thursday, 25 March 2021 at 9.30 am

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PENSION POLICY & INVESTMENT COMMITTEE

Thursday, 25th March, 2021 at 9.30 am in the

Meeting/Remote - Please use the links on the agenda front sheet to join the virtual meeting

Please click [here](#) to view the meeting.

Membership:

Councillors: Tim Leaver, Claire Stewart, Ergun Eren, Doug Taylor, Edward Smith and Terence Neville OBE JP

AGENDA

1. WELCOME AND INTRODUCTIONS

2. DECLARATIONS OF INTERESTS

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

3. MINUTES FROM THE LAST MEETING (Pages 1 - 6)

To receive and agree the minutes of the meeting held on 28 January 2021.

4. LOCAL PENSION BOARD FEEDBACK

To receive a verbal update on the Local Pension Board by the Chair of the

Local Pension Board.

5. STRATEGIC OBJECTIVES FOR THE INVESTMENT CONSULTANT
(Pages 7 - 22)

To receive the Strategic Objectives for the Investment Consultant from the Finance Manager, Pensions and Treasury.

6. QUARTERLY INVESTMENT PERFORMANCE REPORT - 31 DECEMBER 2021 (Pages 23 - 78)

To receive an update from the Finance Manager (Pensions & Treasury).

7. ECONOMIC AND MARKET OUTLOOK (Pages 79 - 100)

To receive a presentation from Daniel Carpenter of AON.

8. KEY DEVELOPMENTS ON INVESTMENTS & ASSET MANAGERS UPDATE (Pages 101 - 152)

To receive a presentation from Presentation from Joseph Peach, AON.

9. LGPS UPDATE (Pages 153 - 160)

To receive the update report from Finance Manager (Pensions & Treasury).

10. BREAK

The Committee will break at this point for ten minutes.

11. LONDON CIV QUARTERLY AND INVESTMENTS OFFERINGS UPDATE

To receive a verbal update from the Finance Manager (Pensions & Treasury).

12. PRESENTATION ON INVESTMENT STRATEGY REVIEW UPDATE
(Pages 161 - 176)

To receive a presentation from AON.

13. REVIEW OF ENFIELD PF RESPONSIBLE INVESTMENT POLICY

To receive the report from the Finance Manager (Pensions & Treasury).

14. PROCUREMENT UPDATE (Pages 177 - 184)

To receive a procurement update from the Finance Manager (Pensions & Treasury).

15. ANY OTHER BUSINESS