



**PENSION POLICY & INVESTMENT  
COMMITTEE**

Thursday, 29 April 2021 at 9.30 am  
Virtual Meeting

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## **PENSION POLICY & INVESTMENT COMMITTEE**

**Thursday, 29th April, 2021 at 9.30 am in the Virtual Meeting**

To view this meeting please click [here](#).

**Membership:**

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

### **AGENDA – PART 1**

- 1. WELCOME & INTRODUCTIONS**
- 2. DECLARATION OF INTEREST**
- 3. MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 4)

To agree the minutes of the previous meeting held on 25 March 2021

- 4. LONDON CIV GOVERNANCE UPDATE AND RESPONSIBLE INVESTMENT UPDATE**

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

- 5. ANY OTHER BUSINESS**
- 6. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the virtual meeting for the items of business listed as part 2 on the agenda on the grounds that they involve 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)

## **AGENDA – PART 2**

### **7. INVESTMENT STRATEGY REVIEW UPDATE (Pages 5 - 22)**

To receive a presentation from AON on the Investment Strategy Review update.

The cover report for this item is not attached to the agenda and will be circulated 'to follow'.

### **8. STRATEGIC OBJECTIVES FOR THE INVESTMENT CONSULTANT (Pages 23 - 48)**

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

This item was deferred from the Committee's previous meeting.