



**PENSION POLICY & INVESTMENT  
COMMITTEE**

Wednesday, 27 July 2022 at 9.30 am  
Conference Room, Civic Centre, Silver  
Street, Enfield, EN1 3XA

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## **PENSION POLICY & INVESTMENT COMMITTEE**

**Wednesday, 27th July, 2022 at 9.30 am in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

**Membership:**

Councillors: Doug Taylor, Tim Leaver (Cabinet Member for Finance and Procurement), Gina Needs (Cabinet Member for Community Safety and Cohesion), Sabri Ozaydin (Chief Whip), David Skelton and Edward Smith

### **AGENDA – PART 1**

- 1. WELCOME AND APOLOGIES**
- 2. APPOINTMENT OF VICE CHAIR**
- 3. DECLARATIONS OF INTEREST**

Members are asked to declare any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

- 4. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)**

To agree the minutes of the previous meeting held on 14 April 2022.

- 5. GOVERNANCE POLICY & COMPLIANCE STATEMENT REVIEW (Pages 5 - 26)**

The Pension Policy and Investments Committee are recommended to note

the Enfield Pension Fund Governance Policy and Compliance Statement, attached as Appendix 1.

**6. QUARTERLY INVESTMENT PERFORMANCE MONITORING REPORT MARCH 2022 (Pages 27 - 120)**

The Pension Policy and Investments Committee are recommended to note the contents of this report.

**7. AON - INVESTMENTS & ASSET MANAGERS UPDATE MARCH 2022 (Pages 121 - 130)**

The Pension Policy and Investments Committee are recommended to note the contents of Aon's report set as Appendix 1 to this report.

**8. AON MARKET OUTLOOK AND KEY DEVELOPMENTS UPDATE JULY 2022 (Pages 131 - 148)**

The Pension Policy and Investments Committee are recommended to note the contents of this report and the attached Appendix 1.

**9. ENFIELD PF RESPONSIBLE INVESTMENT POLICY (Pages 149 - 178)**

The Pension Policy and Investment Committee are recommended to note, review and comment on the current Responsible Investment Policy attached as Appendix 1.

**10. FOSSIL FUEL EXPOSURE REPORT AS OF 31ST MARCH 2022 (Pages 179 - 188)**

The Pension Policy and Investments Committee are recommended to note the contents of this report and the attached Appendix 1.

**11. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

- Wednesday 05 October 2022
- Wednesday 23 November 2022
- Wednesday 18 January 2023
- Wednesday 29 March 2023