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## **PENSION POLICY & INVESTMENT COMMITTEE**

Wednesday, 15 November 2023 at 10.00 am

Council Chamber, Civic Centre, Silver Street,  
Enfield, EN1 3XA

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# **PENSION POLICY & INVESTMENT COMMITTEE**

**Wednesday, 15th November, 2023 at 10.00 am in the Council  
Chamber, Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

Councillors: Doug Taylor (Chair), Sabri Ozaydin (Vice Chair) Susan Erbil,  
Gina Needs, David Skelton and Edward Smith

### **AGENDA – PART 1**

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**

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

- 3. MINUTES OF PREVIOUS MEETING**

To agree the minutes of the meeting held on Wednesday 4 October 2023.

Minutes To Follow

- 4. EXCLUSION OF THE PRESS AND PUBLIC**

(If necessary, to consider passing 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 of 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). (Members are asked to refer to the part 2 agenda).

## **AGENDA – PART 2**

### **5. INFRASTRUCTURE INVESTMENTS (Pages 1 - 112)**

A report from the head of Pension Investments attached.

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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