

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

TUESDAY 31ST JANUARY, 2023

AT 6.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chair: Councillor Anne Hutton

Vice Chair: Councillor Andreas Ioannidis

Zahra Beg

Linda Lusingu

Simon Radford

Danny Rich

Mark Shooter

Elliot Simberg

Michael Mire

Substitute Members

Edith David

Richard Barnes

Alison Moore

Melvin

Cohen

Richard Cornelius Dean Cohen

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted on 26 January 2023 by 10AM. Requests must be submitted to Paul Frost.

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Services contact: Paul Frost – paul.frost@barnet.gov.uk – 0208 359 2205

Media Relations Contact: Tristan Garrick 020 8359 2454

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 10
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Question and Comments (if any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	
7.	Cash Management	To follow
8.	Officer Delegation Proposal	11 - 18
9.	Admitted Body and Bond Status	19 - 32
10.	External Audit Update	33 - 36
11.	Investment Strategy and Manager Appointments	37 - 44
12.	Knowledge and Understanding	45 - 52
13.	Pension Fund Investment Performance	53 - 68
14.	Policies and Procedures Report	69 - 74
15.	Developing the Fund's Responsible Investment strategy - update	75 - 90
16.	Valuation Update	91 - 108
17.	Administration and Data Update Report	109 - 116

18.	Pensions Fund Committee Work Programme	117 - 120
19.	Motion to exclude press and public	
20.	Pension Fund Investment Performance - Appendix D (EXEMPT)- 220930 Barnet Monitoring report	121 - 136
21.	Any item(s) that the Chairman decides is urgent	

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