

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

WEDNESDAY 22ND MARCH, 2023

AT 6.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chair: Anne Hutton

Vice Chair: Andreas Ioannidis

Zahra Beg

Simon Radford

Elliot Simberg

Arjun Mittra

Danny Rich

Michael Mire

Mark Shooter

Substitute Members

Edith David

Peter Zinkin

Richard Barnes

Richard Cornelius

Alison Moore

Dean Cohen

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted on 17 March 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.	Valuation Update	11 - 64
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9.	External Audit Update	71 - 76
10.	Pension Fund Investment Performance	77 - 90
11.	Investment Strategy	91 - 102
12.	London CIV	103 - 124
13.	Knowledge and Understanding	125 - 130
14.	Work Programme	131 - 134
15.	Motion to Exclude Press and Public	
16.	Item 7 - Appendix B - Draft Valuation Report (including the Rates & Adjustment Certificate)	135 - 176
17.	Item 13 Appendix C – Review of Fund Managers (Hymans Robertson) for Q4, 2022 (exempt)	177 - 192

18.	Any item(s) that the Chairman decides is urgent	
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