

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

THURSDAY 2ND NOVEMBER, 2023

AT 6.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Simon Radford (Chair),
Vice Chairman: Councillor Anne Hutton (Vice-Chair)

Councillors

Andreas Ioannidis Elliot Simberg
Mark Shooter Liron Woodcock-Velleman

Substitute Members

Nick Mearing-Smith Arjun Mittra
Danny Rich Peter Zinkin

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Thursday 2nd November at 6PM. Requests must be submitted to governanceservice@barnet.gov.uk

**You are requested to attend the above meeting for which an agenda is attached.
Andrew Charlwood – Head of Governance**

Governance Services contact: governanceservice@barnet.gov.uk
Media Relations Contact: Tristan Garrick 020 8359 2454

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 12
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.	Temporary Easement In Contribution	13 - 18
8.	Pension Fund Investment Performance Report	19 - 32
9.	Investment Strategy and Manager Appointments	33 - 62
10.	Risk Management Review	63 - 82
11.	Pooling Update	83 - 100
12.	Administration Performance Report and update on other administration and legislative matters	101 - 108
13.	Responsible Investment Update	109 - 122
14.	Knowledge and Understanding	123 - 132
15.	Admissions, Cessations and Bond Status Update	133 - 154
16.	Pension Fund Costs and Expenses	155 - 160
17.	Pension Fund Committee Work Programme	161 - 164

18.	Motion to exclude press and public	
19.	Any item(s) that the Chairman decides is urgent	

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