

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**THURSDAY 11TH JANUARY, 2024**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 4)**

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 8 January 2024 at 10AM. Requests must be submitted to Georgina Wills Principal Governance Officer

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

Governance Services contact: Georgina Wills, Principal Governance Officer  
Email: [Georgina.wills@barnet.gov.uk](mailto:Georgina.wills@barnet.gov.uk)  
Media Relations Contact: Tristan Garrick 020 8359 2454

**ASSURANCE GROUP**

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If you are attending the meeting either in person or online, you understand that you may be picked up in recordings made by the public or the Council.

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 8
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.	Investment Strategy	9 - 16
8.	External Audit and Accounts Update	17 - 160
9.	Pooling Update	161 - 170
10.	Responsible Investment Update	171 - 178
11.	Policies and Procedures Report	179 - 184
12.	Administration Performance Report and update on other administration and legislative matters	185 - 204
13.	Knowledge and understanding	205 - 212
14.	Pension Fund Committee Work Programme	213 - 218
15.	Admissions, Cessations and Bond Status Update	219 - 234
16.	Pension Fund Investment Performance Report	235 - 286
17.	Motion to exclude press and public	

18.	Any item(s) that the Chairman decides is urgent	
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### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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