

NOTICE
OF
MEETING
BERKSHIRE PENSION FUND COMMITTEE

will meet on

MONDAY, 20TH SEPTEMBER, 2021

At 4.00 pm

by

GREY ROOM - YORK HOUSE, ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE BERKSHIRE PENSION FUND COMMITTEE

COUNCILLORS JULIAN SHARPE (CHAIRMAN), DAVID HILTON (VICE-CHAIRMAN), SHAMSUL SHELM, SIMON BOND AND WISDOM DA COSTA

ADVISORY MEMBERS: COUNCILLORS LAW, BROCK, SAFDER ALI, KAISER AND LEAKE.

SUBSTITUTE MEMBERS COUNCILLORS GERRY CLARK, DAVID COPPINGER, GEOFF HILL, ANDREW JOHNSON AND SIMON WERNER

Karen Shepherd – Head of Governance - Issued: 10/09/21

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook** david.cook@rbwm.gov.uk

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA

PART I

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|--------------------|---|---------------------------|
| 1. | <u>APOLOGIES</u> To receive any apologies for absence. | - |
| 2. | <u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest. | 5 - 6 |
| 3. | <u>MINUTES</u> To approve the Part I minutes of the meeting held on 14 June 2021. | 7 - 10 |
| 4. | <u>PENSION GOVERNANCE UPDATE</u> To consider the report. | 11 - 28 |
| 5. | <u>RISK ASSESSMENT REGISTER</u> To consider the report. | 29 - 40 |
| 6. | <u>ADMINISTRATION REPORT</u> To consider the report. | 41 - 54 |
| 7. | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place, on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of part I of Schedule 12A of the Act." | - |

PART II - PRIVATE MEETING

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|--|--------------------|
| 9 | <p>i. <u>MINUTES</u></p> <p>To approve the Part II minutes of the meeting held on 14 June 2021.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | 55 - 58 |
| 10 | <p><u>EXITING EMPLOYER</u></p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | To Follow |
| 11 | <p><u>PERFORMANCE OVERVIEW Q2 2021– LPPI</u></p> <p>To consider the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | 59 - 82 |
| 12 | <p><u>RESPONSIBLE INVESTMENT REPORT Q2 2021 – LPPI</u></p> <p>To consider the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | 83 - 104 |
| 13 | <p><u>STRATEGIC ASSET ALLOCATION HEALTH CHECK</u></p> <p>To consider the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | 105 - 154 |
| 14 | <p><u>LPPI BUSINESS UPDATE</u></p> <p>To consider the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | 155 - 158 |