

NOTICE
OF
MEETING

BERKSHIRE PENSION FUND COMMITTEE

will meet on

Monday 13 March 2023

At 4.00 pm

In the

Council Chamber - Town Hall, Maidenhead, and on [RBWM YouTube](#)

To: Members of the Berkshire Pension Fund Committee

Councillors Julian Sharpe (Chairman), David Hilton (Vice-Chairman), Shamsul Shelim, Simon Bond, Simon Bond and Wisdom Da Costa

Advisory Members: Councillors Ali, Dennis, Gee, Law and Leake

Substitute Members

Councillors Gerry Clark, David Coppinger, Andrew Johnson, Simon Werner and Ewan Larcombe

Kirsty Hunt, Service Lead – Electoral & Democratic Services - Issued: 3 March 2023

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 Democratic Services Officer **Becky Oates** becky.oates@rbwm.gov.uk or 01628 796310

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the 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 a Legal representative prior to 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 5 December 2022.	7 - 14
4.	<u>Risk Management</u> To consider the report.	15 - 44
5.	<u>Actuarial Valuation</u> To consider the report.	45 - 102
6.	<u>Statutory Policies</u> To consider the report.	103 - 154
7.	<u>Good Governance</u> To consider the report.	155 - 180
8.	<u>Administration Report</u> To consider the report.	181 - 198
9.	<u>Responsible Investment Update</u> To consider the report.	199 - 286
10.	<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 1-7 of Part I of Schedule 12A of the Act."	-

Part II - Private Meeting

<u>Item</u>	<u>Subject</u>	<u>Page No</u>
i.	<u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 5 December 2022. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	287 - 290
i.	<u>Employer Risk</u> To consider the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	291 - 376
i.	<u>Investment Strategy Review</u> To consider the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	377 - 422
i.	<u>LPPI Performance, Risk & Business Update</u> To consider the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	423 - 492