

NOTICE  
OF  
MEETING

# BERKSHIRE PENSION FUND COMMITTEE

will meet on

**WEDNESDAY, 12TH OCTOBER, 2022**

**At 5.00 pm**

In the

**GREY ROOMS, YORK HOUSE, WINDSOR, AND ON [RBWM YOUTUBE](#)**

TO: MEMBERS OF THE BERKSHIRE PENSION FUND COMMITTEE

COUNCILLORS JULIAN SHARPE (CHAIRMAN), DAVID HILTON (VICE-CHAIRMAN), SHAMSUL SHELMIM, SIMON BOND, WISDOM DA COSTA, GEE (WOKINGHAM), ALI (SLOUGH BC), LEAKE (BRACKNELL FOREST), ALAN (WEST BERKSHIRE) AND DENNIS (READING)

ADVISORY MEMBERS: COUNCILLORS ALI, DENNIS, GEE, LAW AND LEAKE

Karen Shepherd – Head of Governance - Issued: 4 October 2022

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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Becky Oates** [becky.oates@rbwm.gov.uk](mailto: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 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 29 September 2022.	7 - 8
4.	<u>RISK REPORTING</u>	9 - 18
5.	<u>STATUTORY POLICIES REVIEW</u>	19 - 88
6.	<u>RESPONSIBLE INVESTMENT UPDATE</u>	89 - 172
7.	<u>ADMINISTRATION REPORT</u>	173 - 186
8.	<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>MINUTES</u>  To approve the Part II minutes of the meeting held on 29 September 2022.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	187 - 190

i.	<u>LPPI PERFORMANCE, RISK &amp; BUSINESS UPDATE</u>	191 - 256
	<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	
i.	<u>CURRENCY HEDGING</u>	257 - 288
	<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	