

Notice of Meeting

Berkshire Pension Fund Committee

Councillors Simon Bond (Chair), Wisdom Da Costa (Vice-Chair),
Neil Knowles, Asghar Majeed, Julian Tisi

Advisory Members: Newton (Wokingham), O'Regan (Bracknell Forest),
Dennis (Reading), Zarait (Slough) and TBC (West Berkshire).

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Royal Borough
of Windsor &
Maidenhead

Monday 19 June 2023 4.00 pm

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

Agenda

| Part I - Public Meeting | | |
|-------------------------|--|-----------|
| Item | Description | Page |
| 1 | Apologies To receive any apologies for absence. | - |
| 2 | Declarations of Interest To receive any declarations of interest. | 3 - 4 |
| 3 | Minutes To approve the Part I minutes of the meeting held on 13 March 2023 | 5 - 10 |
| 4 | Risk Management To consider the report | To Follow |
| 5 | Good Governance To consider the report. | To Follow |
| 6 | Administration Report To consider the report. | To Follow |
| 7 | Responsible Investment To consider the report. | To Follow |
| 8 | Local Government Act 1972 - Exclusion of the Public 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

| Item | Description | Page |
|------|---|-----------|
| 9 | <u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 13 March 2023. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 11 - 14 |
| 10 | <u>Investment Performance, Risk and 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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)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> | To Follow |

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Laurence Ellis, Laurence.Ellis@RBWM.gov.uk, with any special requests that you may have when attending this meeting.

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