

# Notice of Meeting

## Berkshire Pension Fund Committee

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

Advisory Members: Councillors Stephen Newton (Wokingham Borough Council), Stephen O'Regan (Bracknell Forest), Glenn Dennis (Reading), Rifaqat Zarait (Slough) and Jeremy Cottam (West Berkshire)

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Royal Borough  
of Windsor &  
Maidenhead

**Monday 18 December 2023 4.00 pm**

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

## Agenda

Part I - Public Meeting		
Item	Description	Page
1	<b>Introduction Apologies</b> Meeting attendees to introduce themselves and receive any apologies for absence.	-
2	<b>Declarations of Interest</b> To receive any declarations of interest.	3 - 4
3	<b>Minutes</b> To approve the Part I minutes of the meeting held on 18 September 2023.	5 - 12
4	<b>Risk Management</b> To note the report from Damien Pantling, Head of Pension Fund.	13 - 26
5	<b>Good Governance</b> To note the report.	27 - 34
6	<b>Annual Report and Accounts</b> To note the report from Damien Pantling, Head of Pension Fund	35 - 156
7	<b>Administration Report</b> To note the report by Philip Boyton, Deputy Head of Pension.	157 - 170
8	<b>Responsible Investment</b> To note the report from Damien Pantling, Head of Pension Fund	171 - 202

9	<p><b>Local Government Act 1972 - Exclusion of the Public</b></p> <p>To consider passing the following resolution:</p> <p>“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.”</p>	-
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<b>Part II - Private Meeting</b>		
<b>Item</b>	<b>Description</b>	<b>Page</b>
10	<p><u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 18th September 2023.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	203 - 208
11	<p><u>Investment Performance, Risk &amp; Business Update</u> To note the report from Damien Pantling, Head of Pension Fund.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	209 - 284
12	<p><u>Any Other Business</u> To discuss any other Part II items of business.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	-

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 Mikey Lloyd, [Mikey.lloyd@RBWM.gov.uk](mailto:Mikey.lloyd@RBWM.gov.uk), with any special requests that you may have when attending this meeting.

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