

# Notice of Meeting

## Berkshire Pension Fund Committee

Councillors Simon Bond (Chair), Wisdom Da Costa (Vice-Chair), Neil Knowles, Asghar Majeed, Julian Tisi, Stephen Newton (Wokingham Borough Council), O'Regan (Bracknell Forest), Dennis (Reading) and Zarait (Slough)

**Monday 18 March 2024 4.00 pm**

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

www.rbwm.gov.uk



Royal Borough  
of Windsor &  
Maidenhead

## Agenda

Part I Meeting		
Item	Description	Page
1	<b>Introductions and Apologies</b> To receive any apologies for absence.	-
2	<b>Declarations of Interest</b> To receive any declarations of interest.	5 - 6
3	<b>Minutes</b> To approve the Part I minutes of the meeting held on 18 December 2023.	7 - 14
4	<b>Risk Management</b> To note the report from Ian Coleman, Interim Head of Pension Fund.	15 - 26
5	<b>Statutory Policies</b> To note the report from Ian Coleman, Interim Head of Pension Fund.	27 - 38
6	<b>Good Governance</b> To note the report.	39 - 56
7	<b>Administration Report</b> To note the report by Philip Boyton, Deputy Head of Pension Fund.	57 - 70
8	<b>Responsible Investment</b> To note the report from Ian Coleman, Interim Head of Pension Fund.	71 - 128

	<b>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</b>	
9	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.”	-

<b>Part II Meeting</b>		
<b>Item</b>	<b>Description</b>	<b>Page</b>
10	<u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 18 December 2023.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	129 - 134
11	<u>Investment Performance, Risk and Business Update</u> To note the report from Ian Coleman, Interim Head of Pension Fund.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	135 - 214
12	<u>Part II Any Other Business</u> To discuss any other Part II items of business.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	-

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.

Published: 8 March 2024

