



City of Westminster

Committee Agenda

Title: Pension Fund Committee

Meeting Date: Thursday 18th October, 2018

Time: 7.00 pm

Venue: Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR

Members: **Councillors:**

Antonia Cox (Chairman)
Melvyn Caplan

Patricia McAllister
Eoghain Murphy

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Toby Howes, Senior Committee and Governance Officer.

**Tel: 020 7641 8470; Email: thowes@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS

To receive notifications of interest by Members and Officers of any personal or prejudicial interests.

3. MINUTES

To approve the minutes of the Pension Fund Committee meeting held on 21 June 2018 and the additional meeting held on 20 August 2018.

(Pages 5 - 16)

4. PENSION ADMINISTRATION UPDATE

Report of the Director of People Services.

(Pages 17 - 22)

5. EQUITY PROTECTION STRATEGY

Report of the City Treasurer.

(Pages 23 - 30)

6. INFRASTRUCTURE INVESTMENT STRATEGY

Report of the City Treasurer.

(Pages 31 - 34)

7. ENVIRONMENTAL, SOCIAL AND GOVERNANCE MONITORING REPORT

Report of the City Treasurer.

(Pages 35 - 58)

8. QUARTERLY PERFORMANCE REPORT

Report of the City Treasurer.

(Pages 59 - 108)

9. FUND FINANCIAL MANAGEMENT

Report of the City Treasurer.

10. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

(Pages 109 -
154)

**Stuart Love
Chief Executive
12 October 2018**