



CITY OF WESTMINSTER

MINUTES

Pension Board

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **Pension Board** Committee held on **Tuesday 3rd March, 2020**, Room 18.06, 18th Floor, 64 Victoria Street, London, SW1E 6QP.

Members Present: Councillors Neville (Chairman), Guthrie McKie (Vice-Chairman), Tim Mitchell, Holmes, Colwell and Smith

Also Present: Councillors

Apologies for Absence: Chris Walker

- 1 **MEMBERSHIP**
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES**
- 4 **PENSION ADMINISTRATION UPDATE**
- 5 **DRAFT INVESTMENT STRATEGY STATEMENT AND INVESTMENT BELIEFS**
- 6 **DRAFT FUNDING STRATEGY STATEMENT**
- 7 **FUND FINANCIAL MANAGEMENT**
- 8 **QUARTERLY PERFORMANCE REPORT**
- 9 **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

The Meeting ended at 8.24 pm

CHAIRMAN: _____

DATE _____