



City of Westminster

# Committee Agenda

Title: Pension Fund Committee

Meeting Date: Thursday 7 March, 2024

Time: 6.30 pm

Venue: Rooms 18.06, 18.07 and 18.08 - 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members: **Councillors:**

Robert Eagleton (Chair)  
Maggie Carmen  
Ryan Jude  
Ed Pitt Ford

**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, Steve Clarke.**

**Email:** [sclarke1@westminster.gov.uk](mailto:sclarke1@westminster.gov.uk)

**Corporate Website:** [www.westminster.gov.uk](http://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)**

- |   |                          |
|---|--------------------------|
| <b>1. MEMBERSHIP</b>                            |                          |
| <b>2. DECLARATIONS OF INTEREST</b>              |                          |
| <b>3. MINUTES</b>                               | <b>(Pages 3 - 12)</b>    |
| <b>4. PENSION ADMINISTRATION UPDATE</b>         | <b>(Pages 13 - 44)</b>   |
| <b>5. LGPS PROJECTS &amp; GOVERNANCE UPDATE</b> | <b>(Pages 45 - 50)</b>   |
| <b>6. FUND FINANCIAL MANAGEMENT</b>             | <b>(Pages 51 - 68)</b>   |
| <b>7. QUARTERLY PERFORMANCE REPORT</b>          | <b>(Pages 69 - 262)</b>  |
| <b>8. RESPONSIBLE INVESTMENT STATEMENT</b>      | <b>(Pages 263 - 286)</b> |

**Stuart Love**  
**Chief Executive**  
**28 February 2024**