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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 28 February 2023

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 8 March 2023** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the non-exempt minutes of the meeting held on 18 January 2023 (Pages 1 - 10)
4. Investments Report (Pages 11 - 80)
5. Stewardship Report (Pages 81 - 122)
6. Treasury Management Strategy 2023-24 (Pages 123 - 136)

7. Funding Strategy Statement Consultation (Pages 137 - 174)
8. Derbyshire Pension Fund 2023-2024 Service Plan (Pages 175 - 192)
9. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972"

PART II - EXEMPT ITEMS

10. To confirm the exempt minutes of the meeting held on 18 January 2023 (Pages 193 - 194)