



**Helen Barrington**

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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 18 April 2023

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 26 April 2023** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **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 8 March 2023 (Pages 1 - 6)
4. Actuarial Valuation & Provision of Actuarial Services (Pages 7 - 68)

5. Stewardship Code (Pages 69 - 186)
6. Unquoted Investments (Pages 187 - 190)
7. Half-Year Pension Administration Performance Report (Pages 191 - 216)
8. Risk Register (Pages 217 - 234)
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. Summary of AADPs & Ombudsman Escalations During 2022/23 (Pages 235 - 258)