



**Helen Barrington**  
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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 28 November 2023

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 6 December 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. Minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 25 October 2023

4. Investment Report (Pages 7 - 68)

5. Stewardship Report (Pages 69 - 148)
6. Strategic Asset Allocation Benchmark and Investment Strategy Statement (Pages 149 - 176)
7. Responsible Investment Framework and Climate Strategy (Pages 177 - 210)
8. Review of the Administering Authority Discretions Policy (Pages 211 - 238)
9. Derbyshire Pension Fund Communications Policy (Pages 239 - 258)