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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 27 February 2024

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 6 March 2024** 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 24 January 2024

4. Elected Member/Public questions (Pages 7 - 8)

5. Investment Strategy Statement, Responsible Investment Framework & Climate Strategy Consultation (Pages 9 - 46)
6. Investment Report (Pages 47 - 110)
7. Stewardship Report (Pages 111 - 140)
8. Derbyshire Pension Fund 2024-2025 Service Plan (Pages 141 - 158)
9. Treasury Management Strategy 2024-25 (Pages 159 - 172)
10. Training Policy (Pages 173 - 184)