



**Helen Barrington**

Director of Legal and Democratic  
Services  
County Hall  
Matlock  
Derbyshire  
DE4 3AG

Extension

danny.sunderland@derbyshire.gov.uk  
or 538357

Direct Dial 01629 538357

Ask for Danny Sunderland

PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 28 May 2024

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 5 June 2024** in Committee Room 1, 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 - 10)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 6 March 2024

4. Public Questions & Responses (Pages 11 - 14)
5. Investment Report (Pages 15 - 76)
6. Stewardship Report (Pages 77 - 142)
7. Half-Year Pension Administration Performance Report (Pages 143 - 184)
8. Climate Related Disclosures (Pages 185 - 232)
9. Derbyshire Pension Fund Risk Register (Pages 233 - 250)
10. 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**

11. Local Government Pension Scheme Investment Pooling (Pages 251 - 264)
12. Summary of AADPs and Ombudsman Escalations During 2023/24 (Pages 265 - 294)