



**Helen Barrington**

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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 15 October 2024

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 23 October 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 - 4)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 4 September 2024.

4. Derbyshire Pension Fund 2023-24 Annual Report (Pages 5 - 8)
5. Derbyshire Pension Fund Risk Register (Pages 9 - 26)
6. Pension Administration Strategy (Pages 27 - 64)
7. UK Stewardship Code 2020 (Pages 65 - 196)
8. Half-Year Pension Administration Performance Report (Pages 197 - 232)