



**Janie Berry**  
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PUBLIC

To: Members of Pensions and Investments Committee

Monday, 3 June 2019

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.00 am** on **Tuesday, 11 June 2019** in County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

**JANIE BERRY**  
**Director of Legal Services**

## **AGENDA**

### **PART I - NON-EXEMPT ITEMS**

1. Apologies for Absence  
To receive apologies for absence (if any)
2. Declarations of Interest  
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 12)  
To confirm the non-exempt minutes of the meeting of the Pensions and

## Investments Committee held on 8 May 2019

To consider the reports of the Director of Finance and ICT on:

4. Investment Report (Pages 13 - 36)
5. Voting Activity (Pages 37 - 38)
6. 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(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

### **PART II - EXEMPT ITEMS**

7. Declarations of Interest

To receive declarations of interest (if any)

8. Minutes (Pages 39 - 44)

To confirm the exempt minutes of the meeting of the Pensions and Investments Committee held on 8 May 2019

To consider the exempt report of the Director of Finance and ICT on:

9. LGPS Central Limited - Presentation (Pages 45 - 64)