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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 23 July 2019

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 31 July 2019** in Committee Room 2, County Hall, Matlock DE4 3AG, the agenda for which is set out below.

NB – There will be a briefing on Alternative Investments at 10.30am prior to the main committee business

Yours faithfully,

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

JANIE BERRY
Director of Legal 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

P & I Minutes of 11 June 2019_(Pages 1 - 4)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 11 June 2019

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

- 4 (a) Governance Policy and Compliance Statement (Pages 5 - 16)
- 4 (b) Pension Administration Strategy (Pages 17 - 40)
- 4 (c) Quarterly Pension Administration Performance Report (Pages 41 - 46)
- 4 (d) Risk Register (Pages 47 - 64)
- 4 (e) LGPS Central Joint Committee Meeting (Pages 65 - 102)
- 5. 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) 1 of Part 1 of Schedule 12A to the Local Government Act 1972”

PART II - EXEMPT ITEMS

- 6. To receive declarations of interest (if any)
- 7. Exempt Minutes

EXEMPT Minutes of 11 June 2019_(Pages 103 - 104)

To confirm the exempt minutes of the meeting of the Pensions and Investments Committee held on 11 June 2019

- 8. To consider the exempt report of the Director of Finance and ICT on a Stage 2 Appeal under the LGPS Application for Adjudication of Disagreement Procedure (Pages 105 - 232)