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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 3 December 2019

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 11 December 2019** in Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

Simon Hobbs
Director of Legal and Democratic Services

A G E N D A

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. Presentation by Hymans Robertson (to be circulated)
4. Minutes (Pages 1 - 10)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 22 October 2019

5. Investment Report (Pages 11 - 86)
6. Voting Activity (Pages 87 - 90)
7. Derbyshire Pension Fund 2019 Actuarial Valuation (Pages 91 - 140)
8. 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

9. Declarations of Interest

To receive declarations of interest (if any)

10. Minutes (Pages 141 - 146)

To confirm the exempt minutes of the meeting of the Pensions and Investments Committee held on 22 October 2019