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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 14 January 2020

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 22 January 2020** in Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 11 December 2019 (Pages 1 - 6)
4. Governance in the LGPS (Pages 7 - 12)
- 4 (a) Appendix - Governance in the LGPS (Pages 13 - 28)

- 4 (b) Quarterly Pension Administration Performance Report (Pages 29 - 36)
- 4 (c) Complaints Policy (Pages 37 - 42)
- 4 (d) Pension Administration Strategy (Pages 43 - 70)
- 4 (e) Risk Register (Pages 71 - 82)
- 4 (f) Independent Investment Adviser Objectives (Pages 83 - 86)
- 4 (g) Admissions, Cessation and Bulk Transfer Policy (Pages 87 - 106)
- 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)... 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. Investment in Infrastructure (Pages 107 - 110)