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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 25 February 2020

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.00 am** on **Wednesday, 4 March 2020** in Council Chamber, County Hall, Matlock, DE4 3AG, 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

A G E N D A

PART I - NON-EXEMPT ITEMS

1. To receive apologies for absence (if any)
2. To receive declarations of interest (if any)
3. Variation in order of business
4. To confirm the non-exempt Minutes of the meeting held on 22 January 2020 (Pages 1 - 8)

- 5 (a) Climate-Related Disclosures Report (Pages 9 - 38)
- 5 (b) Investment Report (Pages 39 - 118)
- 5 (c) Stewardship Report (Pages 119 - 164)
- 5 (d) Funding Strategy Statement Consultation (Pages 165 - 218)
- 5 (e) Treasury Management Strategy Report (Pages 219 - 232)
- 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

- 6 (a) To receive declarations of interest (if any)
- 7. To confirm the exempt Minutes of the meeting held on 22 January 2020 (Pages 233 - 236)
- 8 (a) Climate Risk Report (Pages 237 - 316)
- 8 (b) Stage 2 Appeal under the LGPS Application for Adjudication Disagreement Procedure (Pages 317 - 328)