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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 2 June 2020

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 10 June 2020**. This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting, 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. To confirm the non-exempt Minutes of the meeting held on 4 March 2020 (Pages 1 - 10)
- 4 (a) Investment Report (Pages 11 - 94)

- 4 (b) Stewardship Report (Pages 95 - 128)
- 4 (c) Derbyshire Pension Fund Service Plan (Pages 129 - 142)
- 4 (d) Derbyshire Pension Fund 2019 Actuarial Valuation (Pages 143 - 186)
- 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. To confirm the exempt Minutes of the meeting held on 4 March 2020 (Pages 187 - 192)
- 8 (a) Stage 2 Appeal under the LGPS Application for Adjudication Disagreement Procedure - LG (Pages 193 - 220)
- 8 (b) Stage 2 Appeal under the LGPS Application for Adjudication Disagreement Procedure - DD (Pages 221 - 348)
- 8 (c) Summary of Appeals and Ombudsman Escalations during 2019-20 (Pages 349 - 360)