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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 27 October 2020

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 4 November 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
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 9 September 2020 (Pages 1 - 8)
- 4 (a) MHCLG Consultation on Reform of Exit Payments in Local Government

(Pages 9 - 34)

- 4 (b) Investment Strategy Statement, Responsible Investment Framework and Climate Strategy Consultation (Pages 35 - 74)
- 4 (c) Conflicts of Interest Policy (Pages 75 - 90)
- 4 (d) Governance Policy and Compliance Statement (Pages 91 - 104)
- 4 (e) Half-Year Pension Administration Performance Report (Pages 105 - 118)
- 4 (f) Derbyshire Pension Fund Annual Report (Pages 119 - 120)
- 4 (g) Derbyshire Pension Fund Risk Register (Pages 121 - 134)
- 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 9 September 2020 (Pages 135 - 138)