



**Helen Barrington**  
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PUBLIC

To: Members of the Pensions and Investments Committee

Tuesday, 1 June 2021

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **2.00pm** on **Wednesday, 9 June 2021** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **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 28 April 2021

To consider the reports of the Director of Finance and ICT on:

- 4 (a) Investment Report (Pages 1 - 82)

4 (b) Stewardship Report (Pages 83 - 118)

5. Exclusion of the Public

To move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **PART II - EXEMPT ITEMS**

6. To receive declarations of interest (if any)

7. To confirm the exempt minutes of the meeting held on 28 April 2021