

Helen Barrington

Director of Legal and Democratic Services County Hall Matlock Derbyshire DE4 3AG

Extension 38357 Direct Dial 01629 538357 Ask for Danny Sunderland

PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 13 July 2021

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at <u>**10.30 am</u>** on <u>**Wednesday, 21 July 2021**</u> in the Members Room, County Hall, Matlock; the agenda for which is set out below.</u>

Yours faithfully

Heren E. Barington

Helen Barrington Director of Legal and Democratic Services

<u>A G E N D A</u>

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 of the Pensions and Investments Committee held on 9 June 2021 (Pages 1 4)
- 4. To consider the reports of the Director of Finance and ICT on:

- 4 (a) Updates to the Funding Strategy Statement (Pages 5 112)
- 4 (b) Derbyshire Pension Fund Risk Register (Pages 113 130)
- 4 (c) Arrangements for the Determination of Stage 2 Applications under the LGPS Applications for Adjudication of Disagreements Procedure (Pages 131 138)
- 4 (d) Local Government Pension Scheme Investment Pooling (Pages 139 164)