



**Helen Barrington**  
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PUBLIC

To: Members of the Pensions and Investments Committee

Tuesday, 12 October 2021

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30am** on **Wednesday, 20 October 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**

## **AGENDA**

### **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 8 September 2021 (Pages 1 - 6)

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

- 4 (a) Derbyshire Pension Fund Annual Report (Pages 7 - 10)
- 4 (b) Derbyshire Pension Fund Risk Register (Pages 11 - 24)
- 4 (c) Governance Policy & Compliance Statement (Pages 25 - 38)
- 4 (d) Half Year Administration Performance Report - 1 April 2021 - 30 September 2021 (Pages 39 - 58)
- 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) 3 of Part 1 of Schedule 12A to the Local Government Act 1972"

## **PART II - EXEMPT ITEMS**

- 6. To receive declarations of interest (if any)

To consider the exempt report of the Director of Finance and ICT on:

- 7. LGPS Investment Pooling (Pages 59 - 140)