



**Helen Barrington**

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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 22 February 2022

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 2 March 2022** 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. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To confirm the non-exempt minutes of the meeting held on 8 December 2021 (Pages 1 - 8)

To consider the following reports:

- 4 (a) Investment Report (Pages 9 - 82)

- 4 (b) Derbyshire Pension Fund Service Plan (Pages 83 - 100)
- 4 (c) Treasury Management Strategy 2022-23 (Pages 101 - 114)
- 4 (d) Recruitment of an External Advisor to Derbyshire Pension Fund (Pages 115 - 118)
- 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)
- 7. To confirm the exempt minutes of the meeting held on 8 December 2021 (Pages 119 - 120)