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PUBLIC

To: Members of the Pensions and Investments Committee

Monday, 25 April 2022

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 4 May 2022** in the Members Room, 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 2 March 2022 (Pages 1 - 6)

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

4. Stewardship Report (Pages 7 - 44)

5. Derbyshire Pension Fund Risk Register (Pages 45 - 62)
6. Half-Year Pension Administration Performance Report - 1 October 2021 to 31 March 2022 (Pages 63 - 84)
7. Appointment of an External Advisor to Derbyshire Pension Fund (Pages 85 - 88)
8. 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 Paragraphs 1,2 and 3 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

9. To receive declarations of interest (if any)

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

10. Summary of Appeals and Ombudsman Escalations during 2021-22 (Pages 89 - 106)