



Pension Fund Committee Agenda

Date: Tuesday 19 September 2023

Time: 6.30 pm

Venue: The Auditorium - Harrow Council Hub, Kenmore Avenue, Harrow, HA3 8LU

Membership (Quorum 3 Councillors)

Chair:	Councillor David Ashton
Conservative Councillors:	Norman Stevenson
Labour Councillors:	Jerry Miles Nitin Parekh (VC)
Non-Voting Co-optee:	To be appointed
Trade Union Observer(s):	Mr J Royle – UNISON Ms P Belgrave – GMB
Independent Advisers:	Mr C Robertson Honorary Alderman R Romain

Reserve Members:

Conservative Reserve Members:	1. Kanti Rabadia 2. Amir Moshenson
--------------------------------------	---------------------------------------

Labour Reserve Members:	1. Asif Hussain 2. Natasha Proctor
--------------------------------	---------------------------------------

Contact: Mwim Chellah, Senior Democratic and Electoral Services Officer
E-mail: Mwimanji.Chellah@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in person

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Pension Fund Committee](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Monday 11 September 2023

Agenda - Part I

1. **Attendance by Reserve Members**
To note the attendance at this meeting of any duly appointed Reserve Members.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members present.
3. **Minutes** (Pages 7 - 16)
That the minutes of the meeting held on 31 July 2023 be taken as read and signed as a correct record.
4. **Public Questions**
To note any public questions received.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 13 September 2023. Questions should be sent to publicquestions@harrow.gov.uk No person may submit more than one question].
5. **Petitions**
To receive petitions (if any) submitted by members of the public/Councillors.
6. **Deputations**
To receive deputations (if any).
7. **Investments & Managers Performance Review** (Pages 17 - 42)
8. **Draft Pension Fund Annual Report 2022/23** (Pages 43 - 100)
9. **Quarterly LGPS Update and Harrow Pension Administration Update with Key Performances** (Pages 101 - 112)
10. **LCIV and Investment Pooling Quarterly Update** (Pages 113 - 118)
11. **Any Other Urgent Business**
Which cannot otherwise be dealt with.
12. Left Blank

Agenda - Part II

13. **Exclusion of the Press Public** (Pages 119 - 144)

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that the item is Exempt from publication under paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) as it contains

information relating to the financial or business affairs of any particular person (including the authority holding that information).

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
13	Investments & Managers Performance Review	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

14. **Exclusion of the Press Public (Pages 145 - 310)**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that the item is Exempt from publication under paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
14	LCIV and Investment Pooling Quarterly Update	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

15. **Exclusion of the Press Public (Pages 311 - 346)**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that the item is Exempt from publication under paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
15	Investment Strategy Implementation	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

[Please note that Aon, Advisers to the Fund, will be attending this meeting.]

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]

