

Pensions Panel

Tuesday 5 September 2023

09:30

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
28 August 2023

Agenda

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 06 June 2023** (Pages 1 - 4)
4. **Dates of Future Meetings**
 - 5 December 2023
 - 5 March 2024

All meetings are scheduled to start at 9.30am at County Buildings, Stafford
5. **Pension Fund Performance and Portfolio of Investments as at 30 June 2023** (Pages 5 - 26)

Report of the Director of Finance
6. **Responsible Investment and Engagement (RI&E) Report Quarter 1 2023/24** (Pages 27 - 60)

Report of the Director of Finance
7. **Exclusion of the Public**

The Chairman to move:

'That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below'.

8. **Exempt Minutes of the Meeting held on 06 June 2023 (exemption paragraph 3)** (Pages 61 - 72)

9. **Pension Fund Performance and Manager Monitoring for the quarter ended 30 June 2023 (Exemption Paragraph 3)** (Pages 73 - 82)

Portfolio Evaluation report for the quarter ended 30 June 2023 attached for information.

10. **Economic and Market update (Exemption paragraph 3)** (Pages 83 - 96)

Presentation by Hymans Robertson

11. **Infrastructure (Exemption paragraph 3)** (Pages 97 - 112)

Presentation by Hymans Robertson

12. **Strategic Asset Allocation - Quarterly update (Exemption paragraph 3)** (Pages 113 - 130)

Report of the Director of Finance

13. **Property Approvals (Exemption paragraph 3)** (Pages 131 - 136)

Report of the Director of Finance

14. **Infrastructure (Exemption paragraph 3)** (Pages 137 - 150)

Presentation by LGPS Central

Membership	
Philip Atkins, OBE Mike Davies Colin Greatorex	Mike Sutherland (Chair) Stephen Sweeney

Notes for Members of the Press and Public

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

