

County Buildings, Stafford
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Pensions Panel

Tuesday 5 December 2023

09:30

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
27 November 2023

Agenda

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 5 September 2023** (Pages 1 - 4)
4. **Dates of Future Meetings**
 - Tuesday 5 March 2024
 - Tuesday 4 June 2024
 - Tuesday 3 September 2024
 - Tuesday 3 December 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 September 2023** (Pages 5 - 26)
Report of the Director of Finance
6. **Responsible Investment & Engagement (RI&E) Report Quarter 2 2023/24** (Pages 27 - 74)
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'.

Part Two

(All reports in this section are exempt)

8. **Exempt Minutes of the Meeting held on 5 September 2023 (exemption paragraph 3)** (Pages 75 - 88)
9. **Economic and Market update (Exemption paragraph 3)** (Pages 89 - 102)
Presentation by Hymans Robertson
10. **Pension Fund Performance and Manager Monitoring for the quarter ended 30 September 2023 (Exemption Paragraph 3)** (Pages 103 - 152)
Portfolio Evaluation report for the quarter ended 30 September 2023 attached for information.
11. **Multi Asset Credit (Exemption paragraph 3)** (Pages 153 - 164)
A presentation from Hymans Robertson
12. **Strategic Asset Allocation - Quarterly Update (Exemption paragraph 3)** (Pages 165 - 196)
Report of the Director of Finance
13. **Property Approvals (Exemption paragraph 3)** (Pages 197 - 202)
14. **Multi Asset Credit (Exemption paragraph 3)** (Pages 203 - 220)
A presentation from LGPS Central

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

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.

