



AGENDA

PENSIONS INVESTMENT COMMITTEE

Date: THURSDAY, 23 FEBRUARY 2012 at 7.00 pm

**Committee Rooms 4
Civic Suite
Lewisham Town Hall
London SE6 4RU**

**Enquiries to: Clare Weaser
Telephone: 0208 314 7369 (direct line)
Email: clare.weaser@lewisham.gov.uk**

COUNCILLORS

Councillor Dan Whittle (Chair)
Councillor Paul Maslin (Vice-Chair)
Councillor Christine Allison
Councillor Chris Best
Councillor Julia Fletcher
Councillor John Muldoon
Councillor Pete Pattison
Councillor Susan Wise

Observers

Mrs Humble

Officers

Janet Senior – Executive Director
Resources and Regeneration
Selwyn Thompson – Group Manager
Shola Ojo – Principal Accountant
Carol Eldridge – Group Manager (Pensions
and Payroll)

Members are summoned to attend this meeting

**Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 15 February 2012**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS – PART 1 AGENDA

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1.	Minutes	1 - 4
2.	Declaration of interests	5 - 7
3.	Harbourvest presentation A presentation will be made by Harbourvest	
4.	Fauchier Presentation A presentation will be made by Fauchier.	
5.	Investment Performance Report for Quarter Ended 30 December 2011	8 - 27
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9.	Passive Manager Selection This a late item and will be sent out separately.	
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11.	Shareholder Voting Rights	61 - 62



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