Lewisham

## AGENDA

## PENSIONS INVESTMENT COMMITTEE

Date: THURSDAY, 15 NOVEMBER 2012 at 7.00 pm<br>Committee Rooms 4<br>Civic Suite<br>Lewisham Town Hall<br>London SE6 4RU

| Enquiries to: | Clare Weaser |
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## COUNCILLORS

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

## Observers

Mrs Humble
Mr Whittet (UNISON)

## Officers

Janet Senior (Executive Director for
Resources and Regeneration)
Selwyn Thompson - Group Manager
Shola Ojo - Principal Accountant
Carol Eldridge - Group Manager (Pensions
and Payroll)
Conrad Hall - Head of Business
Management and Service Support

Members are summoned to attend this meeting
Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 6 November 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

| Item <br> No | Page <br> No.s |  |
| :---: | :--- | :---: |
| 1. | Minutes | $1-6$ |
| 2. | Declarations of Interest | $7-9$ |
| 3. | Annual Performance review 2011/12 | 10 |
| 4. | Pension Fund Annual Report 2011/12 | $11-114$ |
| 5. | Adjustments to the Pension Fund Accounts 2011/12 | $115-117$ |
| 6. | Investment Performance for the quarter ended 30 September 2012 <br> 7. <br> Exclusion of Press and Public <br> 8. <br> Closed Minutes <br> 9. <br> Decision on Hedge Fund mandate following the termination of the <br> Fauchier Partners Jubilee Fund <br> 10. | $118-138$ |
| Update - Pension Fund Transition | 139 |  |

