



# AGENDA

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## PENSIONS INVESTMENT COMMITTEE

**Date: THURSDAY, 21 FEBRUARY 2013 at 7.00 pm**

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

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### COUNCILLORS

Councillor Dan Whittle (Chair)  
Councillor Paul Maslin (Vice-Chair)  
Councillor Chris Best  
Councillor Julia Fletcher  
Councillor John Muldoon  
Councillor Susan Wise  
Councillor Alexander Feakes  
Councillor Mark Ingleby

### 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: 12 February 2013**



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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3.	Pension Fund Post Transition Summary	9 - 11
4.	Investment performance for the quarter ended 31 December 2012	12 - 30
5.	Legal Implications for Investment in Social Housing and Infrastructure Report to follow.	
6.	Schroders A presentation will be made by Schroders.	
7.	Exclusion of the press and public	31
8.	Closed minutes	32 - 34



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