



# AGENDA

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## PENSIONS INVESTMENT COMMITTEE

**Date: MONDAY, 2 SEPTEMBER 2013 at 7.00 pm**

**Civic Suite, Catford Road  
London SE6 4RU**

**Enquiries to: Daisy Cairns  
Telephone: 020 8314 8975 (direct line)  
Email: daisy.cairns@lewisham.gov.uk**

### **COUNCILLORS**

Councillor Dan Whittle (Chair)  
Councillor Paul Maslin (Vice-Chair)  
Councillor Chris Best  
Councillor Julia Fletcher  
Councillor Mark Ingleby  
Councillor John Muldoon  
Councillor Philip Peake  
Councillor Eva Stamirowski

### **Observers**

Mrs Humble  
Mr Whittet (UNISON)  
Scott Donaldson (Hymans Robertson)

### **Officers**

Janet Senior - Executive Director for  
Resources and Regeneration  
Selwyn Thompson – Group Manager,  
Budget Strategy  
Shola Ojo – Principal Accountant, Budget  
Strategy  
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**



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 No		Page No.s
1.	<p><b>Minutes</b></p> <p>RECOMMENDATION that the Minutes of the meeting of the Committee, held on 12 June 2013 be confirmed and signed.</p>	1 - 5
2.	<p><b>Declarations of Interest</b></p>	6 - 8
3.	<p><b>Presentation from HarbourVest</b></p> <p>Paper copies of the presentation will be available at the meeting.</p>	
4.	<p><b>Presentation from The W.M. Company / State Street</b></p>	9 - 30
5.	<p><b>Investment Performance for Quarter Ended 30th June 2013</b></p> <p>RECOMMENDATION The Committee is recommended to note the contents of the report.</p>	31 - 47
6.	<p><b>Update on Local Government Pension Scheme reform</b></p> <p>RECOMMENDATION Members of the Pensions Investment Committee are recommended to note the contents of the report and offer any views which could be incorporated into the consultation process.</p>	48 - 51



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