



PENSIONS INVESTMENT COMMITTEE

Date: THURSDAY, 20 FEBRUARY 2014 at 7.00 pm

**Committee Room 3, Civic Suite, Catford Rd, Catford
London SE6 4RU**

**Enquiries to: Daisy Cairns
Telephone: 020 8314 8975 (direct line)**

MEMBERS

		Observers
Councillor Dan Whittle	(L)	
Councillor Paul Maslin	(L)	Tony Smith (GMB)
Councillor Chris Best	(L)	John Collins (UNISON)
Councillor Julia Fletcher	(LD)	
Councillor John Muldoon	(L)	Independent Advisor
Councillor Mark Ingleby	(L)	Scott Donaldson, Hymans Robertson
Councillor Philip Peake	(LD)	
Councillor Eva Stamirowski	(L)	

Officers

Selwyn Thompson, Group Finance Manager- Budget Strategy

Shola Ojo, Principal Accountant, Budget Strategy

David Austin, Interim Head of Corporate Resources

Janet Senior, Executive Director for Resources & Regeneration

Helen Glass, Principal Lawyer

Carol Eldridge, Group Manager – Pensions & Payroll

Members are summoned to attend this meeting

Barry Quirk

Chief Executive

London Borough of Lewisham

Catford, London SE6 4RU

Date: Tuesday, 11 February 2014



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.	Minutes	1 - 5
2.	Declaration of Interests	6 - 8
3.	Presentation from Schroeders	
4.	Presentation from M&G	
5.	Quarterly Investment Performance Report A quarterly review of Investment Managers' Performance for Fourth Quarter of 2013 (ending 31 st December 2013) from Hymans Robertson.	9 - 22
6.	Update on Pension Fund Reforms Report to follow as Supplementary pack	



Lewisham



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