



AGENDA

PENSIONS INVESTMENT COMMITTEE

Date: TUESDAY, 9 SEPTEMBER 2014 at 7.00 pm

**Committee Room 2
Civic Suite
Catford Road
London SE6 4RU**

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COUNCILLORS

Councillor Mark Ingleby (Chair)
Councillor John Muldoon (Vice Chair)
Councillor Chris Best
Councillor Kevin Bonavia
Councillor Maja Hilton
Councillor Simon Hooks
Councillor Paul Maslin
Councillor Joan Reid

Independent Advisor

William Marshall, Hymans Robertson

Officers

David Austin, Head of Corporate Resources
Adeola Odeneye Principal Accountant
Strategic Finance
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
Laurence House
Catford
London SE6 4RU
Date: Thursday, 28 August 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

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| 1. | Minutes . | 1 |
| 2. | Declarations of interest | 2 - 4 |
| 3. | Custodian Northern Trust Training/Presentation A presentation will be made by Northern Trust. | |
| 4. | Investec Presentation | 5 - 25 |
| 5. | VW Presentation 2014 | 26 - 45 |
| 6. | Quarterly performance | 46 - 62 |
| 7. | Assets Allocation and Rebalancing Paper | 63 - 69 |
| 8. | Pension Board Report | 70 - 89 |
| 9. | Review Training Schedule | 90 - 91 |



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