

SUPPLEMENTARY AGENDA

PENSIONS INVESTMENT COMMITTEE

Date: TUESDAY, 7 FEBRUARY 2017 at 7.00 pm

Committee Rooms 1
Civic Suite
Catford Road
London SE6 4RU

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<u>COUNCILLORS</u> <u>Observers</u>

Councillor

Councillor Liz Johnston-Franklin

Councillor Maja Hilton Councillor Simon Hooks Councillor Mark Ingleby

Councillor Paul Maslin Councillor John Muldoon

Councillor Olurotimi Ogunbadewa

Independent
William Marshall

Officers

David Austin, 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
Lewisham Town Hall
Catford
London SE6 4RU

Date: Thursday, 26 January 2017



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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| 6. | Investment Performance Report - Hymans Robertson - Report to follow | 94 - 95 |
| 7. | Valuation and Investment Strategy - Hymans Robertson - report to follow | 96 - 185 |





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