



# AGENDA

---

## PENSIONS INVESTMENT COMMITTEE

**Date: TUESDAY, 14 NOVEMBER 2017 at 7.00 pm**

**Committee Rooms 4  
Civic Suite  
Catford Road  
London SE6 4RU**

**Enquiries to: Sarah Assibey  
Telephone: 020 8314 48975 (direct line)  
Email: sarah.assibey@lewisham.gov.uk**

### COUNCILLORS

Councillor Best  
Councillor Liz Johnston-Franklin  
Councillor Simon Hooks  
Councillor Mark Ingleby  
Councillor Paul Maslin  
Councillor Jamie Milne  
Councillor John Muldoon  
Councillor Olurotimi Ogunbadewa

### Observers

### Independent

### 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, 2 November 2017**



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.	Declarations of Interest	1 - 3
2.	Minutes	4 - 12
3.	UBS - Fund Manager Presentation (attended by Digby Armstrong)	13 - 36
4.	HarbourVest - Fund Manager Presentation	37 - 94
5.	Statement of Investment Beliefs (Draft Report)	95 - 100
6.	Infrastructure Overview and Route to Procurement	101 - 114
7.	Quarterly Investment Monitoring Report	115 - 130
8.	Pension Fund Annual Report	131 - 210
9.	General Pensions Update	211 - 226



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.