



AGENDA

PENSIONS INVESTMENT COMMITTEE

Date: TUESDAY, 15 NOVEMBER 2016 at 7.00 pm

**Committee Rooms 1 & 2
Civic Suite
Catford Road
London SE6 4RU**

**Enquiries to: Sarah Assibey
Telephone: 020 8314 8975 (direct line)
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COUNCILLORS

Councillor Chris Best
Councillor Liz Johnston-Franklin
Councillor Maja Hilton
Councillor Simon Hooks
Councillor Mark Ingleby
Councillor Paul Maslin
Councillor John Muldoon
Councillor Olurotimi Ogunbadewa

Observers

Independent

Albert Chen, Hymans Robertson

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, 3 November 2016**



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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3.	Fund manager briefing - UBS	12 - 35
4.	Fund manager briefing - HarbourVest	36 - 74
5.	Review of investment strategy and statement of investment principles- Hymans (to follow)	
6.	Investment performance report - Hymans Robertson	75 - 91
7.	Pension Fund Annual Report- to follow	



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