

AGENDA

PENSIONS INVESTMENT COMMITTEE

Date: THURSDAY, 9 FEBRUARY 2023 at 7.00 pm

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

Enquiries to:	Sarah Assibey
Telephone:	0208 314 8975(direct line)
Email:	sarah.assibey@lewisham.gov.uk

COUNCILLORS

Observers

Councillor Sian Eiles (Chair) Councillor Yemisi Anifowose Councillor Mark Jackson Councillor Chris Best Councillor Mark Ingleby Councillor Louise Krupski Councillor John Muldoon Councillor James Royston Stephen Warren

Independent

<u>Officers</u> David Austin, Director of Corporate Services Mark Adu-Brobbey Gary Cummins, Strategy and Policy Officer

hours laum

Members are summoned to attend this meeting

Jeremy Chambers Director of Law, Governance and Elections Lewisham Town Hall Catford London SE6 4RU Date: Tuesday, 31 January 2023



NVESTOR 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

ltem No		Page No.s
1.	Minutes	1 - 6
2.	Declarations of Interest	7 - 9
3.	General Update Report	10 - 18
4.	Draft Responsible Investor Beliefs Statement	19 - 24
5.	Exclusion of the Press and Public	25
6.	Meet The Manager Session: Schroders	26 - 58
7.	Quarterly Investment Performance	59 - 80
8.	Funding Strategy Statement	81 - 117
9.	General Update	118 - 124





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.