

<b>PENSION INVESTMENT COMMITTEE</b>		
<b>Report Title</b>	Exclusion of the Press and Public	
<b>Key Decision</b>		Item No. 5
<b>Ward</b>		
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: 9 February 2023

### **Recommendation**

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-

6. Meet the Manager Session: Storebrand
7. Quarterly Investment Performance Report
8. Initial results of the 2022 valuation and Investment Strategy Review
9. General Update Report
10. Risk Management Policy and Risk Register