

## Pensions Committee

<b>Date:</b>	<b>Monday, 21 January 2019</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Birkenhead Town Hall - Council Chamber</b>

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

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## AGENDA

### 1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

### 2. MINUTES (Pages 1 - 8)

To approve the accuracy of the minutes of the meeting held on 29 October, 2018.

### 3. NORTHERN POOL DRAFT RESPONSIBLE INVESTMENT POLICY

Presentation - PIRC

### 4. LGPS UPDATE (Pages 9 - 16)

### 5. PENSION FUND BUDGET (Pages 17 - 22)

### 6. MEMBER DEVELOPMENT PROGRAMME (Pages 23 - 26)

### 7. TREASURY MANAGEMENT STRATEGY (Pages 27 - 42)

### 8. UPDATE ON INVESTMENT STRATEGY (Pages 43 - 74)

### 9. LGC INVESTMENT SEMINAR (Pages 75 - 80)

10. **PENSION BOARD MINUTES (Pages 81 - 88)**
11. **POOLING UPDATE (Pages 89 - 102)**
12. **CONTRACTUAL ARRANGEMENTS (Pages 103 - 106)**
13. **LIABILITY RISK MANAGEMENT (Pages 107 - 110)**
14. **WORKING PARTY MINUTES (Pages 111 - 114)**
15. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

16. **CONTRACTUAL ARRANGEMENTS (Pages 115 - 116)**
17. **LIABILITY RISK MANAGEMENT (Pages 117 - 122)**
18. **WORKING PARTY MINUTES (Pages 123 - 130)**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**

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