

County Offices  
Newland  
Lincoln  
LN1 1YL

3 April 2024

**Pensions Committee**

A meeting of the Pensions Committee will be held on **Thursday, 11 April 2024** in **Committee Room One, County Offices, Newland, Lincoln Lincs LN1 1YL** at **10.00 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

**Membership of the Pensions Committee**  
**(8 Members of the Council and 4 Co-Opted Members)**

Councillors E W Strenziel (Chairman), P E Coupland (Vice-Chairman), M G Allan, P Ashleigh-Morris, A W Briggs, S Bunney, T J N Smith and 1 Vacancy

**Co-Opted Members**

Steve Larter, Small Scheduled Bodies Representative  
P Key, District Councils Representative  
Tom Hotchin, Academy Sector Representative  
Jo Balchin, Scheme Member Representative



**PENSIONS COMMITTEE AGENDA  
THURSDAY, 11 APRIL 2024**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting held on 21 March 2024</b>	5 - 10
<b>4</b>	<b>Responsible Investment Update Report</b> <i>(To receive a report from Claire Machej, Accounting, Investments and Governance Manager, which provides the Committee with an update on Responsible Investment activity during the third quarter of the financial year 2023/24 (October to December inclusive))</i>	11 - 58
<b>5</b>	<b>CONSIDERATION OF EXEMPT INFORMATION</b> In accordance with Section 100 (A)(4) of the Local Government Act 1972, the following agenda items have not been circulated to the press and public on the grounds that they are considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of these items of business.	
<b>6</b>	<b>Market Update Report</b> <i>(To receive an exempt report from Claire Machej, Accounting, Investments and Governance Manager, which provides a market update from the Investment Consultant for the quarter ending 31 December 2023)</i>	59 - 88
<b>7</b>	<b>Investment Update and Manager Performance Report</b> <i>(To receive an exempt report from Claire Machej, Accounting, Investment and Governance Manager, which provides an update on investment performance)</i>	89 - 176
<b>8</b>	<b>Training: introduction to Taskforce on Climate-related Financial Disclosures (TCFD)</b> <i>(To receive an exempt report from Jo Kempton, Head of Pensions, which introduces training on TCFD and climate reporting)</i>	177 - 208

### **Democratic Services Officer Contact Details**

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**Please Note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements

Contact details set out above.

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