

31 May 2023

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 8 June 2023** in the **Board Room, Border To Coast Pensions Partnership, Floor 3, Toronto Square, Toronto Street, Leeds, LS1 2HJ** at **2.00 pm** 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, P M Dilks and T J N Smith

Co-Opted Members

Mr A N Antcliff, Employee Representative
Steve Larter, Small Scheduled Bodies Representative
T Young, District Councils Representative
Tom Hotchin, Academy Sector Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 8 JUNE 2023**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 16 March 2023	5 - 12
4	Responsible Investment Update Report <i>(To receive a report by Jo Kempton, Head of Pensions, which provides the Committee with an update on Responsible Investment activity during the final quarter of the financial year 2022/23 (January to March inclusive))</i>	13 - 44
5	Consideration of Exempt Information 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 it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.	
6	Market Update Report <i>(To receive a report by Jo Kempton, Head of Pensions, which provides a market update from the Investment Consultant, Hymans Robertson, for the quarter ending 31 March 2023)</i>	45 - 72
7	Investment Update and Manager Performance Report <i>(To receive an exempt report from Jo Kempton, Head of Pensions, which provides an update on investment performance)</i>	73 - 140
8	Investment Strategy Review <i>(To receive an exempt report from Jo Kempton, Head of Pensions, which covers recommendations as part of the overall Investment Strategy Review)</i>	141 - 154
9	Manager Presentation - Border to Coast Pensions Partnership <i>(To receive an exempt report by Jo Kempton, Head of Pensions, which introduces a presentation from the Border to Coast Partnership)</i>	155 - 192

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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Pensions Committee on Thursday, 8th June, 2023, 10.00 am \(modern.gov.co.uk\)](#)

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