



City of Westminster

Committee Agenda

Title: Pension Fund Committee

Meeting Date: Tuesday 6th December, 2022

Time: 6.30 pm

Venue: 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members: Councillors:

Patricia McAllister (Chair) Ed Pitt Ford
Robert Eagleton Ryan Jude

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Jack Robinson-Young: Cabinet and Committee Coordinator.

**Email: jrobinson@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

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|---|--------------------------|
| 1. MEMBERSHIP | |
| 2. DECLARATIONS OF INTEREST | |
| 3. MINUTES | (Pages 3 - 10) |
| 4. QUARTERLY PERFORMANCE REPORT | (Pages 11 - 132) |
| 5. PANTHEON IV FUND | (Pages 133 - 146) |
| 6. FUND FINANCIAL MANAGEMENT | (Pages 147 - 166) |
| 7. STEWARDSHIP CODE | (Pages 167 - 208) |
| 8. PENSION ADMINISTRATION UPDATE | (Pages 209 - 214) |
| 9. ADMITTED BODY REQUEST - DIOCESAN BOARD OF SCHOOLS | (Pages 215 - 216) |
| 10. PROJECTS & GOVERNANCE UPDATE | (Pages 217 - 226) |

**Stuart Love
Chief Executive
26 November 22**