



**CITY OF WESTMINSTER**

# **MINUTES**

## **Pension Fund Committee**

### **MINUTES OF PROCEEDINGS**

Minutes of a meeting of the **Pension Fund Committee** held on **Thursday 19th October, 2023**, 18.01 - 18.03, 18th Floor, 64 Victoria Street, London, SW1E 6QP.

**Members Present:** Councillors

**Also Present:** Councillors

**Apologies for Absence:**

- 1 MEMBERSHIP**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
- 4 PENSION ADMINISTRATION UPDATE**
- 5 PENSION PROJECTS & GOVERNANCE UPDATE**
- 6 ADMITTED BODY REQUEST**
- 7 FUND FINANCIAL MANAGEMENT**
- 8 STEWARDSHIP CODE**
- 9 LGPS CONSULTATION**
- 10 INVESTMENT STRATEGY STATEMENT**
- 11 INVESTMENT CONSULTANT OBJECTIVES REVIEW**
- 12 CVC CREDIT PAPER**
- 13 QUARTERLY PERFORMANCE REPORT**

The Meeting ended at Time Not Specified

**CHAIRMAN:** \_\_\_\_\_

**DATE** \_\_\_\_\_