



London Borough of Hackney – Decisions taken by the Pensions Committee on Wednesday 14 June 2023

Agenda Item No	Topic	Decision
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Items considered in public

6	Investment Strategy Implementation - EXEMPT	The decision relating to this report is exempt.
8	Threadneedle CNRET Update EXEMPT	The decision relating to this report is exempt.
9	Draft Pension Fund Statement of Accounts	RESOLVED: To note the contents of the report.
10	Quarterly Update Report	RESOLVED: 1. To note the report. 2. Approve extensions to the Fund's Actuarial Services Contract and Benefits and Governance Services Contracts until 31 December 2023.
11	High Level Monitoring Report	RESOLVED to: 1. Note the progress against the Business Plan tasks and actions, and agreed Budget. 2. Note the current measures on the Strategic Objectives Scorecard 3. Note the Risk Register and the risks identified. 4. Note the Breaches Register.
12	Stewardship Code Timeline	RESOLVED: To note the contents of the report.