

London Borough of Hackney – Decisions taken by the Pensions Committee on Wednesday 20 September 2023

Agenda Item No	Topic	Decision
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Items considered in public

7	Strategic Asset Allocation Review - Multi Asset Credit Implementation EXEMPT	The decision relating to this exempt item is contained within the exempt decisions sheet.
8	Pooling Consultation - Draft Response EXEMPT (TO FOLLOW)	The decision relating to this exempt item is contained within the exempt decisions sheet.
9	Treasury Management Strategy EXEMPT	<p>RESOLVED to:</p> <p>1. Agree the Treasury Management Strategy for the Pension Fund for 2023-2026.</p> <p>2. Delegate responsibility for Pension Fund treasury management to the Group Director, Finance, including the authority to add or remove institutions from the approved lending list and amend cash and period limits as necessary in line with the Council's own creditworthiness policy. Deviations from the strategy must be agreed with the Chair of Pensions Committee and ratified at the next committee meeting.</p>
10	Quarterly Update Report	<p>RESOLVED:</p> <p>To note the contents of the report.</p>
11	High Level Monitoring (HLM) Report	<p>RESOLVED to:</p> <p>1. Note the progress against the Business Plan tasks and actions, and agreed Budget.</p> <p>2. Note the current measures on the Strategic Objectives Scorecard</p> <p>3. Note the Risk Register and the risks identified</p> <p>4. Note the Breaches Register.</p>

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