



## London Borough of Hackney – Decisions taken by the Pensions Committee on Wednesday 7 February 2024

Decisions listed below that are Key Decisions will come into force and may then be implemented on the expiry of 5 clear working days unless called-in by at least 5 non-executive members in writing and submitted to the Monitoring Officer using the form; Executive Decision Call-in Request.

Agenda Item No	Topic	Decision
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### Items considered in public

7	Over and Underpayment Policy	<b>RESOLVED:</b> To approve the revised Overpayment and Underpayment policy.
8	Competition and Markets Authority's (CMA) Objectives	<b>RESOLVED:</b> <ol style="list-style-type: none"><li>1. To agree the objectives, as set out in Appendix 1, for the Fund's investment consultant during 2024.</li><li>2. To note the assessment of the performance against objectives for 2023 as set out in Appendix 2.</li></ol>
9	High Level Monitoring Report	<b>RESOLVED:</b> <ol style="list-style-type: none"><li>1. To agree the progress against the Business Plan tasks and actions, and agreed Budget.</li><li>2. To agree the current measures on the Strategic Objectives Scorecard.</li><li>3. To agree the Risk Register and the risks identified.</li><li>4. To agree the Breaches Register.</li></ol>
10	Quarterly Update Report	<b>RESOLVED:</b> To note the report
12	Equinti Contract Update	<b>RESOLVED:</b> To note the report

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13	Fixed Income Overview	<b>RESOLVED:</b> To note the report