



London Borough of Hackney – Decisions taken by the Pensions Committee on Tuesday 26 March 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

8	High Level Monitoring Report	RESOLVED: 1. To note the progress against the Business Plan tasks and actions, and agreed Budget 2. To note the current measures on the Strategic Objectives Scorecard 3. To note the Risk Register and the risks identified 4. To note the Breaches Register.
9	Quarterly Update Report	RESOLVED: To note the report
10	Responsible Investment Working Group (RIWG) Update	RESOLVED: To note the report
12	LCIV - Ongoing Development and Fund Manager Performance and Monitoring - TO FOLLOW	The discussion and decision relating to this item is contained within the restricted minutes.
13	Pension Administration Function - Market Information - TO FOLLOW	The discussion and decision relating to this item is contained within the restricted minutes.

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Agenda Item No	Topic	Decision
14	Fixed Income Review (CTI Bonds Mandate)	The discussion and decision relating to this item is contained within the restricted minutes.