

**PENSION FUND COMMITTEE
INVESTMENT SUB-COMMITTEE**



Thursday, 17 February 2022

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press by appointment only

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>
- 2. Action Log** **3 - 4**
- 3. Cambridgeshire County Council Pension Fund Quarterly Performance Report for the period ending 31st December 2021** **5 - 20**
- 4. Exclusion of Press and Public**
To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 5. Confidential minutes of the Pension Fund Investment Sub-Committee meeting held 25th November 2021**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

6. Climate Action Plan

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

7. Structured Equity Protection Update

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Attending meetings and COVID-19

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

The Pension Fund Committee Investment Sub-Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Catherine Rae (Vice-Chair) Councillor Chris Boden Mr Lee Phanco and Mr John Walker Councillor Ian Gardener Councillor Alan Sharp

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