

CAMBRIDGESHIRE
PENSION FUND

Cambridgeshire Pension Fund Investment Sub-Committee
12th September 2024

Action log from ISC meeting held on 12th September 2024				
Item No.	Item	Action to be taken by	Comments	Completed
130	<p>Stewardship and Engagement Update</p> <p>a) A member has requested further information regarding the vote referenced in the report on the approval of political donation.</p> <p>b) A member inquired about the rationale for not making the Appendix to the paper publicly available.</p> <p>c) A member suggested including examples of the types of engagement that had occurred, along with the environmental and other factors discussed.</p>	Ben Barlow	<p>a) Details of the donation provided by the manager have been communicated to the members.</p> <p>b) Managers have requested a redacted version of the examples to ensure the anonymity and confidentiality of portfolio holdings.</p> <p>c) Examples of engagement have been incorporated into the current paper.</p>	Completed
132	<p>Exclusion of Public and Press</p> <p>The Chair requested officers and advisers to carefully review the volume of Sub-Committee business being discussed entirely in confidential sessions.</p>	Ben Barlow	Officers are coordinating with advisors regarding the volume of business handled in private sessions. Papers that do not contain any proprietary information are shared publicly.	Completed

Action log from ISC meeting held on 23rd May 2024				
Item No.	Item	Action to be taken by	Comments	Completed
123	Currency Hedging Review To switch the Fund's pooled JPM and IFM infrastructure mandates to currency-hedged share classes on 1st July.	Ben Barlow	The currency hedging share class switch for IFM and JPM has been completed.	Completed