

Meeting title: PENSION FUND WORKING PARTY MEETING
Date and time: Friday 22nd July 2022, **1.00 p.m.**
Location: Rufford Suite

1. Proposal on Derivatives use in the Schroders and Gilts segregated mandates
Background – Tamsin Rabbitts
Schroders proposal – Paul Duncombe and Olivia Docker, Schroders
LGPS Central proposal – Vania Clayton and Gordon Ross, LGPS Central
2. Voting principles and strategy training – Valborg Lie and Patrick O’Hara, LGPS Central