

MEETING AGENDA



Meeting title: PENSION FUND WORKING PARTY MEETING
Date and time: Thursday 22nd January 2026, **p.m. to follow the AGM**
Location: Oak House

1. Strategic Asset Allocation Review – William Bourne (12.30-1.30)

A discussion of the strategic asset allocation for the Pension Fund for the Working Party to recommend to the Pension Fund Committee. There will also be discussion of how asset allocation and implementation will work in the future following the current changes. Members of LGPS Central's Advisory team will be joining us for these discussions.

2. Local investment – William Bourne with Nadeem Hussain from LGPS Central (1.30-2.15)

A session to understand the new requirements on local investment and gather the committee's thoughts on this topic. Nadeem Hussain is kindly joining us from Central to explain how Central proposes to support partner funds in this area.

3. Responsible Investment Beliefs - Training – Patrick O'Hara, LGPS Central (2.15-3.15)

A review of and training on the Pension Fund's Responsible Investment beliefs. Patrick O'Hara from Central will lead on this discussion and explain the benefits of remaining as aligned as possible with other Central partner funds.

Please read the papers provided by William Bourne for the first two items prior to the meeting.

All times are estimated and will depend on the timing of the AGM beforehand, and the amount of discussion on these important and interesting topics. I understand that we have the room available until 4 if required.