

INVESTMENT COMMITTEE

Agenda

Date: Monday 20 March 2023

Time: 14:45-17:00

Location: LPFA Meeting Room and MS Teams (link in meeting invitation)

Meeting Etiquette: During the meeting, to avoid any unintended disruption, please can those dialing in, when not speaking, have your device microphone on mute. If you wish to speak, please raise your hand, either physically or virtually, and the Chair will call upon you in order.

N.	AGENDA ITEM	COMMITTEE IS ASKED TO	LEAD	TIME
1	IC36 Introductory Matters <ul style="list-style-type: none"> ➤ Declarations of Interest ➤ Minutes from the previous meetings on 06 December 2022 ➤ Action points 	Inform Approve Discuss	J Adeyemi	14.45 5 mins
2	IC37 Investment Performance Reporting <ul style="list-style-type: none"> ➤ Quarterly Performance Report (31 December 2022) 	Discuss	RJ Tomlinson/ J Peach	14.50 15 mins
3	IC38 Responsible Investment <ul style="list-style-type: none"> ➤ IC38(a) Responsible Investment Reporting ➤ IC38(b)LPPI Responsible Investment Report and Dashboard 	Discuss Discuss	P Hewitt/ J French	15.05 20 mins
4	IC39 Responsible Investment Policy <ul style="list-style-type: none"> ➤ Timetable for RI Policy Review ➤ RI Beliefs 	Note Approve	P Hewitt	15.25 20 mins
5	IC40 Net Zero <ul style="list-style-type: none"> ➤ IC40(a) Current Progress ➤ IC40(b) Climate Solutions 	Note Discuss	P Hewitt	15.45 25 mins
6	IC41 Risk Reporting <ul style="list-style-type: none"> ➤ IC41(a) LPPI Investment Risk Dashboard ➤ IC41(b) LPPI Funding Risk Report 	Discuss Discuss	P Ballard	16.10 10 mins
7	IC42 Options for Future Management of Orphan Assets	Discuss	P Ballard	16.20 10 mins

LPFA Only Session				
8	IC43 Governance Matters <ul style="list-style-type: none"> ➤ Forward Agenda (supplementary pack) 	Note	J Adeyemi	16.30 5 mins
9	Any Other Business <ul style="list-style-type: none"> ➤ IC44(a) Strategic Review of LPPI 	Note	P Ballard	16.35 5 mins
10	Date of next meeting <ul style="list-style-type: none"> ➤ 12 June 2023 14:00 - 17:00 	Note		16.40 Close

Committee Members

Tamlyn Nall (Chair), Rita Bajaj, Belinda Howell.

In attendance

Janet Adeyemi (LPFA Interim Governance Manager), Peter Ballard (LPFA Funding and Risk Director), Robert Branagh (LPFA CEO), Julia French (LPPI Responsible Investment Team Manager, for item 3 only), Paul Hewitt (LPFA Responsible Investment Manager), Joe Peach (LPPI Senior Analyst), Sarah Morris (LPPI In-House Actuary), Chris Rule (LPP Group & LPPI CEO) and Richard J Tomlinson (LPPI CIO).

Apologies

Sophia Morrell.