

INVESTMENT COMMITTEE

AGENDA

Date: Tuesday 05 March 2024

Time: 10:00-12:30 | Deep Dive Session – Private Equity Part 2 | 13:00 – 14:00

Location: LPFA Offices, G.04, 169 Union Street, London SE1 0LL

No	ITEM	CATEGORY	LEAD	TIME
1.	IC69 Introductory Matters i. Welcome ii. Declarations of Interest iii. Minutes from the previous meetings on 28 November 2023 iv. Action points	Inform Approve Discuss	R Bajaj A Durkan	10:00 (5mins)
2.	IC70 LPPI Investment Reporting i. LPFA Investment Performance Report ii. Quarterly Tactical Asset Allocation (TAA) Summary Report iii. Asset Class Mandates and Fund Manager Limit Monitoring iv. LPFA Liquidity Update v. LPFA Investment Decision Index vi. LPFA Investment Pipeline vii. LPFA Strategic Currency Allocation (SCA) Report viii. LPPI Business Update ix. LPPI Investment Beliefs <i>Supplementary Pack</i> x. Quarterly Macro Insights Report xi. LPPI Asset Class Factsheets	Discuss	R J Tomlinson J Peach	10:05 (25min)
3.	IC71 LPPI Investment Decision Making	Note	R J Tomlinson J Peach	10:30 (30min)
4.	IC72 LPPI SAA Implementation Plan i. Tolerance Ranges	Note	M Townshend L Watson	11:00 (20min)
5.	IC73 LPPI Investment Risk Reporting i. LPPI Investment Risk Dashboard and Cover Note ii. LPPI Funding Risk Report	Discuss & Note	S Morris L Watson	11:20 (20min)
6.	IC74 Responsible Investment i. LPPI Responsible Investment Report ii. LPPI Responsible Investment Dashboard iii. Robeco Quarterly Active Ownership Report iv. Net Zero Target Update v. LPFA Responsible Investment Strategy Update	Discuss & Note	P Hewitt J French	11:40 (20min)
7.	IC75 LPFA Governance Matters i. IC Forward Planner	Note	A Durkan	12:00 (5min)
8.	AOB i. Date of next meeting: 6 June 2024	Note	R Bajaj	12:05 (5mins)
Lunch				12:30– 13:00
9.	Deep Dive: Private Equity Part 2			13:00

London Pensions Fund Authority

Committee Members

Irshaad Ahmad	Committee Member
Rita Bajaj	Committee Member and Interim Chair
Belinda Howell	Committee Member
Sophia Morrell	Committee Member

In attendance

Robert Branagh	LPFA CEO
Ashley Durkan	LPFA Governance Manager
Paul Hewitt	LPFA Responsible Investment Manager
Lana Watson	LPFA Funding and Investment Director
Julia French`	LPPI Responsible Investment Team Manager
Sarah Morris	LPPI Head of Actuarial Risk
Joe Peach	LPPI Head of Client Management
Richard Tomlinson	LPPI CIO
Max Townshend	LPPI Head of Investment Strategy

Apologies

Chris Rule	LPPI CEO
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