

INVESTMENT COMMITTEE

AGENDA

Date: Thursday 6 June 2024

Time: 10:30-12:00, Deep Dive Session | 12:00 – 12:30, Lunch | 12:30 – 14:30, IC Meeting

Location: LPPI Offices, Room 1.02, 1 Finsbury Avenue, London, EC2M 2PF

No.	ITEM	CATEGORY	LEAD	TIME
0.	Deep Dive Session - Environmental Opportunities Fund	Training	LPPI	10:30
1.	IC76 - Introductory Matters i. Chair's Welcome ii. Declaration of Interests iii. Minutes from the previous meeting held on 05/03/2024. iv. Review previous meeting actions	Welcome Note Approve Note	R Bajaj A Durkan	12:30 (5min)
2.	IC77 - Private Session on Private Equity Deep Dive #2 i. Recap on the previous Deep Dive <i>(Verbal Discussion)</i>	Discuss	IC Only	12:35 (15min)
3.	IC78 - 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. Bi-annual update on Diversifying Strategies ix. LPPI GEF Client Review May 2024 x. LPPI Internal Large Cap Equity Portfolio Letter 2024 xi. LPPI Business Update June 2024 <i>Supplementary Pack:</i> xii. Quarterly Macro Insights Report xiii. LPPI Asset Class Factsheets	Review, Discuss & Note	R J Tomlinson J Peach	12:50 (15min)
4.	IC79 - LPPI Investment Risk Reporting i. LPPI Investment Risk Dashboard and Cover Note ii. LPPI Funding Risk Report	Discuss & Note	S Morris L Watson	13:05 (10min)
5.	IC80 - Responsible Investment Strategy Report i. Robeco Engagement Themes Map ii. LPPI Responsible Investment Report <i>Supplementary Pack:</i> iii. LPPI Responsible Investment Dashboard iv. Robeco Quarterly Active Ownership Report	Discuss & Note	J French P Hewitt	13:15 (15min)
6.	IC81 - CEM Benchmarking Cover Report i. CEM Benchmarking Results 2022-23	Review & Note	L Watson	13:30 (10min)
7.	IC82 – Environmental Opportunities Fund (LPFA only)	Discuss & Approve	L Watson P Hewitt	13:40 (20min)
8.	IC83 - Governance and IC Forward Planner i. Investment Committee ToR Annual Review <i>Supplementary Pack:</i> ii. Forward Planner	Note Note	A Durkan	14:00 (5min)

No.	ITEM	CATEGORY	LEAD	TIME
9.	Any Other Business			14:05
	i. Date of next meeting: 8 October 2024	Advise	R Bajaj	
-	MEETING END	-	-	-

Committee Members

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

In attendance

Ashley Durkan LPFA Governance Manager
 Paul Hewitt LPFA Responsible Investment Manager
 Lana Watson LPFA Funding and Investment Director

Chris Rule LPPI CEO
 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

Robert Branagh LPFA CEO