

INVESTMENT COMMITTEE

AGENDA



your pension our world

Date: Tuesday 4 March 2025

Time: 10:00 – 12:30 IC Meeting | 13:00 – 14:30 Deep-Dive

Training: 13:00 – 14.30 | Asset Allocation & Cash Management, Private Equity

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

No.	ITEM	CATEGORY	LEAD	TIME
1.	IC105 – Introductory Matters <ul style="list-style-type: none"> i. Chair’s Welcome ii. Declaration of Interests iii. Minutes from the previous meeting held on 28/11/2024 iv. Review previous meeting actions 	Welcome Note Approve Note	I Ahmad A Durkan	10:00 (5min)
2.	IC106 – LPPI Investment Reporting <ul style="list-style-type: none"> i. LPFA Performance and Risk Report ii. LPFA Investment Risk Dashboard Cover Note iii. LPFA Investment Risk Dashboard iv. LPFA Investment Decision Index v. LPFA Investment Pipeline vi. LPPI Business Update vii. LPPI Global Equity Update viii. EOF Deployment Update <p><i>Supplementary Pack:</i></p> <ul style="list-style-type: none"> ix. Quarterly Macro Insights Report x. LPPI Asset Class Factsheets 	Review & Note	J Peach S Morris C Rule	10:05 (20min)
3.	IC107 – Responsible Investment <ul style="list-style-type: none"> i. LPFA Responsible Investment Report ii. Climate Solutions Target setting proposal iii. Net Zero target summary <p><i>Supplementary Pack:</i></p> <ul style="list-style-type: none"> i. Robeco Quarterly Active Ownership Report 	Review & Approve	P Hewitt J French	10:25 (15min)
4.	IC108 – Paris Alignment and Net Zero	Discuss	P Hewitt	10:40 (15min)
5.	IC109 – Review of Investment Strategy Statement	Review & Approve	L Watson	10:55 (10min)
6.	IC110 – Asset Class Benchmarking	Discuss	L Watson	11:05 (10min)
7.	IC111 – Employer Risk Management	Review & Discuss	L Watson	11:15 (15min)

No.	ITEM	CATEGORY	LEAD	TIME
8.	IC112 – LPPI Oversight	Discuss	L Watson	11:30 (15min)
9.	IC113 – Meeting Paper Structure	Discuss	L Watson	11:45 (10min)
10.	IC114 – 2025-26 IC Objectives and Priorities <small>(Verbal)</small>	Discuss	L Watson	11:55 (10min)
11.	IC115 – London Treasury Liquidity Fund Update	Review & Note	A Allen-Chitwa	12:05 (10min)
12.	IC116 – IC Forward Planner i. Forward Planner	Note	A Durkan	12:15 (5min)
13.	Any Other Business i. Date of next meeting: 12/06/2025	Advise	I Ahmad	12:20 (5min)
-	MEETING END	-	-	12:25

Committee Members

Irshaad Ahmad	IC Chair
Rita Bajaj	Committee Member
Belinda Howell	Committee Member
Sophia Morrell	Committee Member

In attendance

Audrey Allen-Chitwa	LPFA Head of Finance and Accountancy (Item 11 only)
Ashley Durkan	LPFA Governance Manager
Paul Hewitt	LPFA Responsible Investment Manager
Lana Watson	LPFA Funding and Investment Director

LPPI (Items 1 – 4 only)

Julia French	LPPI Responsible Investment Team Manager
Sarah Morris	LPPI Head of Actuarial Risk
Joe Peach	LPPI Head of Client Management
Chris Rule	LPPI CEO
Richard Tomlinson	LPPI CIO
Max Townshend	LPPI Head of Investment Strategy

Apologies

None