



Essex County Council

# Essex Pension Fund Investment Steering Committee

<b>10:00</b>	<b>Wednesday, 14 June 2023</b>	<b>Committee Room 2 County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

Amanda Crawford, Head of Fund Compliance and Governance

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## Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

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### Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1QH. [A map and directions to County Hall can be found on our website.](#)

### Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

## **Accessing Documents**

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The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk) From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

## **Audio recording of meetings**

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		<b>Pages</b>
<b>1</b>	<b>Essex Pension Fund Investment Steering Committee Membership, Apologies and Declarations of Interest</b> To receive a report from the Head of Fund Compliance and Governance	<b>5 - 6</b>
<b>2</b>	<b>Confirmation of the Appointment of the Essex Pension Fund (EPF) Investment Steering Committee (ISC) Chairman and the Appointment of the Fund's Representative on the ACCESS Joint Committee (JC)</b> To consider a report from the Head of Fund Compliance and Governance	<b>7 - 8</b>
<b>3</b>	<b>Appointment of Vice Chairman</b> To appoint the Vice Chairman of the Essex Pension Fund Investment Steering Committee (ISC)	
<b>4</b>	<b>Minutes of the ISC Meeting held on 22 February 2023</b> To approve as a correct record the Minutes of the ISC meeting held on 22 February 2023	<b>9 - 22</b>

**5 Essex Pension Fund Investment Steering Committee 23 - 28**  
**(ISC) Terms of Reference**

To receive a report from the Head of Fund Compliance and Governance

**6 Urgent Business**

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency

**Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

**7 Strategy Review - Bitesize Training**

To receive a Bitesize Training presentation from Hymans Robertson in consultation with the Director for Essex Pension Fund and the Independent Investment Adviser, Mark Stevens

**8 Strategic Implementation Framework - Pillar 3 -  
Exploring changes to existing or new mandates:  
Investment Strategy Review Analysis and  
Conclusions - June 2023**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**9 Strategic Implementation Framework - Pillar 3 -  
Exploring changes to existing or new mandates: UK  
Property Mandate Review - June 2023**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

- 10 Strategic Implementation Framework - Pillar 3 - Exploring changes to existing or new mandates: Impact Investing - Partners Group LIFE II fund**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 11 Urgent Exempt Business**
- To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency