



Special Pension Fund Committee

Date Tuesday 28 January 2025
Time 1.00 pm
Venue Committee Room 1A/1B , County Hall, Durham

Business

Part A

Items which are open to the Public and Press

1. Apologies for Absence
2. Declarations of Interest (if any)
3. Such other business as, in the opinion of the Chairman of the Meeting is of sufficient urgency to warrant consideration
4. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

5. Global Equity Review (Pages 21 - 92)
6. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Helen Bradley

Director of Legal and Democratic Services

County Hall
Durham
20 January 2025

To: The Members of the Pension Fund Committee

County Council Members

Councillors D Sutton-Lloyd (Chair), M Stead (Vice-Chair), J Atkinson, K Earley, C Fletcher, D Freeman, B Kellett, J Quinn, J Shuttleworth, W Stelling and C Varty

Darlington Borough Council Members

Councillors R Baker and M Porter

Scheme Member Representatives

A Delandre and J Taylor

Further Education Colleges Representative

A Broadbent

Scheduled Bodies Representative

(vacant)

Admitted Bodies Representative

(vacant)

Advisers

County Council Officers

J Hewitt – Chief Executive

P Darby – Corporate Director of Resources

H Bradley – Director of Legal and Democratic Services

P Cooper – Head of Pensions (LGPS)

J McMahon – Finance Manager

Independent Advisers

S Dickson – Mercer

A Fletcher – MJ Hudson Allenbridge

Investment Managers

Alliance Bernstein

CBRE

Foresight

BCPP

Observers

L Timbey – GMB

Councillor A Hopgood – Local Pension Board

L Oliver – Local Pension Board

W Pattison – Local Pension Board

I Pritchard – Local Pension Board

Contact: Martin Tindle

Tel: 03000 269 713
