

## NOTICE OF MEETING

<b>Meeting</b>	Hampshire Pension Fund Responsible Investment Sub-Committee
<b>Date and Time</b>	Tuesday, 12th September, 2023 at 10.00 am
<b>Place</b>	Denning Room, Ell Court South, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

Carolyn Williamson FCPFA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. APOLOGIES

To receive any apologies for absence.

### 2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**3. ELECTION OF CHAIRMAN**

To appoint a Chairman of the Sub-Committee until its first meeting following the County Council AGM in 2024.

**4. ELECTION OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Sub-Committee until its first meeting following the County Council AGM in 2024.

**5. MINUTES (Pages 5 - 8)**

To confirm the minutes of the last meeting.

**6. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**7. DEPUTATIONS**

To receive any deputations.

**8. SCHEME MEMBER COMMUNICATIONS (Pages 9 - 14)**

To receive a report from the Director of Corporate Operations updating the Sub-Committee on communication to and from scheme members since its last meeting.

**9. STEWARDSHIP HIGHLIGHT REPORT (Pages 15 - 40)**

To receive a report from the Director of Corporate Operations providing information regarding the Pension Fund's investment managers' stewardship of the Pension Fund's assets.

**10. SUSTAINABLE INVESTMENTS (Pages 41 - 50)**

To receive a report from the Director of Corporate Operations confirming the Pension Fund's current sustainable investments in its alternative investment portfolios, proposing targets for investment managers to increase these allocations.

**ABOUT THIS AGENDA:**

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.