

## **Pension Committee**

Meeting to be held on 5 June 2015

Electoral Division affected: None
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## **Infrastructure Investment Strategy Report**

(Appendix 'A' refers)

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### **Executive Summary**

Appendix 'A' provides a report outlining the proposed Infrastructure Investment Strategy for the Fund.

### **Recommendation**

The Committee is asked to approve the Infrastructure Investment Strategy set out at Appendix 'A'.

## **Background and Advice**

The Investment Panel has constructed an overarching Investment and Liability Strategy (Approved by Committee 12 December 2010), and over the last 2 years has added Asset class specific strategies for approval by the Committee. The attached document Appendix 'A' represents the final such report in this series for consideration.

Appendix 'A' sets out the details of the proposed Fund strategy.

## **Consultations**

The Myner's principles require that the Pension Committee considers independent advice from varied sources.

## **Implications:**

This item has the following implications, as indicated:

## **Risk management**

Risk management and risk allocation are considered as part of the report and have been further considered by the Investment Panel (as outlined in the Investment Panel Report presented earlier in the Meeting).

**Local Government (Access to Information) Act 1985**  
**List of Background Papers**

NA