



*Meeting:* **Investment Subcommittee**

*Date/Time:* **Wednesday, 19 April 2023 at 10.00 am**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield**

*Contact:* **Mrs A. Smith (Tel. 0116 305 2583)**

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### **Membership**

Mr. T. Barkley CC (Chairman)

Mr. D. C. Bill MBE CC   Cllr. Malise Graham  
Cllr. A. Clarke   Mr. D. J. Grimley CC  
Mr. C. Pitt   Mr. Z. Limbada

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 12 October 2022	(Pages 3 - 8)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	
6. Cash Deployment, Strategic Asset Allocation Update and Infrastructure Investment Top Ups	(Pages 9 - 16)
7. Date of Next Meeting - 26 July 2023 at	



10.00am.

8. Any other items which the Chairman has decided to take as urgent.

Exclusion of the Press and Public.

*The public are likely to be excluded during consideration of the following items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information):*

9. Recommended Changes to Listed Equity Investments Covering Legal and General Investment Management and LGPS Central (Pages 17 - 82)

*Representatives from Hymans Robertson (Hymans) the Fund's investment advisor will provide a presentation as part of this item.*

10. Recommended Changes to Targeted Return Investments (Pages 83 - 150)

*Representatives from Hymans Robertson (Hymans) the Fund's investment advisor and Fulcrum Asset Management will provide a presentation as part of this item.*