

# Pension Fund Committee

## Agenda

**Tuesday 9 September 2025 at 7.00 pm**  
**145 King Street (Ground Floor), Hammersmith, W6 9XY**

### MEMBERSHIP

Administration	Opposition
Councillor Ross Melton (Chair) Councillor Lisa Homan Councillor Adam Peter Lang Councillor Lydia Paynter	Councillor Adrian Pascu-Tulbure
Co-optee	
Michael Adam Peter Parkin	

**CONTACT OFFICER:** Liam Oliff  
Committee Coordinator  
Governance and Scrutiny  
E-mail: [Liam.Oliff@lbhf.gov.uk](mailto:Liam.Oliff@lbhf.gov.uk)

**Reports on the open agenda are available on the Council's website:**  
[www.lbhf.gov.uk/committees](http://www.lbhf.gov.uk/committees)

**Members of the public are welcome to attend and the building has disabled access.**

Date Issued: 04 September 2025

# Pension Fund Committee Agenda

<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. DECLARATIONS OF INTEREST	
3. MINUTES OF THE PREVIOUS MEETING	4 - 9
To approve the open and exempt minutes of the meeting held on 25 <sup>th</sup> June 2025.	
This item includes appendices that contain exempt information. Discussion of the appendices will require passing the proposed resolution at the end of the agenda to exclude members of the public and press.	
4. RESPONSIBLE INVESTMENT STRATEGY UPDATE	10 - 42
This paper proposes an addendum to the Pension Fund's Responsible Investment statement to set out the Fund's approach to conflict linked investments, clarify expectations for investment managers, and establish a transparent framework for decision-making.	
5. KEY PERFORMANCE INDICATORS	43 - 58
This paper sets out a summary of the performance of the Local Pension Partnership Administration (LPPA) in providing a pension administration service to the Hammersmith & Fulham Pension Fund.	
6. PENSION ADMINISTRATION UPDATE	59 - 63
This paper provides a summary of activity in key areas of pension administration for the Hammersmith and Fulham Pension Fund (HFPP).	
7. ANNUAL BENEFIT STATEMENTS AND MC CLOUD IMPLEMENTATION	64 - 67
This report details the McCloud remedy and requirements for the Hammersmith & Fulham Fund.	
8. DRAFT ANNUAL PENSION FUND REPORT 2024/25	68 - 185
This report presents the draft Pension Fund Annual Report and Statement of Accounts for the year ended 31 March 2025.	
9. PENSION FUND QUARTERLY UPDATE Q2 2025	186 - 245
This paper provides the Pension Fund Committee with a summary of the Pension Fund's overall performance for the quarter ended 30 June 2025.	

This item includes appendices that contain exempt information. Discussion of the appendices will require passing the proposed resolution at the end of the agenda to exclude members of the public and press.

**10.      RESONANCE IMPACT EVERGREEN FUND INVESTMENT PROPOSAL** 246 - 297

This paper provides the Pension Fund Committee with an overview of a local impact investment opportunity in the Resonance Impact Evergreen Fund.

**11.      EXCLUSION OF THE PUBLIC AND PRESS**

The Committee is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.