

# Pension Fund Committee

## Agenda

**Tuesday 25 November 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	

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

Date Issued: 14 November 2025

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<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. DECLARATIONS OF INTEREST	
3. MINUTES OF THE PREVIOUS MEETING	4 - 13
To approve the open and exempt minutes of the meeting held on 9th September 2025.	
<i>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.</i>	
4. KEY PERFORMANCE INDICATORS	14 - 53
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.	
5. PENSION ADMINISTRATION UPDATE	54 - 58
This paper provides a summary of activity in key areas of pension administration for the Hammersmith and Fulham Pension Fund (HFPP).	
6. PENSION FUND CESSATIONS	59 - 60
This paper sets out the pension fund cessations for the Hammersmith & Fulham Pension Fund.	
<i>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.</i>	
7. UPDATE TO RESPONSIBLE INVESTMENT POLICY	61 - 81
This report aims to finalise the addendum to the Pension Fund's Responsible Investment Statement.	
8. PENSION FUND BUSINESS PLAN OUTTURN 2024/25	82 - 99
This report provides the outturn for the 2024-25 against the forecast Business Plan.	

**9. PENSION FUND QUARTERLY UPDATE Q3 2025** 100 - 148

This paper provides the Pension Fund Committee with a summary of the Pension Fund's overall performance for the quarter ended 30 September 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. INVESTMENT PROPOSALS** 149 - 152

This report sets out proposed adjustments to the Fund's investment portfolio.

*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.*

**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.