

Pension Fund Investment Sub-Committee

15 June 2015

Business Plan 2015/16

Recommendation

The Pension Fund Investment sub-committee is asked to approve the report and make any comments.

1. Purpose of the Report

- 1.1 Local authority pension funds are recommended by best practice principles to compile an annual business plan. This report sets out the annual business plan for 2015/16.

2. Business Plan 2014/15

- 2.1 **Appendix A** sets out a draft recommended business plan for the 2015/16 financial year. The plan lists the investment and pension administration tasks, which should be carried out during 2015/16, the target date when these should be achieved, and the responsible officer.

3. Recommendation

- 3.1 The Sub-Committee is asked to approve the Warwickshire County Council Pension Fund Business Plan for 2015/16 as set out in **Appendix A**.

Background Papers

None

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