

# Pension Fund Investment Sub-Committee Agenda

29 January 2016

An Extraordinary meeting of the Pension Fund Investment Sub-Committee will be held in **CR3, Shire Hall, Warwick** on **Friday 29 January 2016** at **11.30 am**

## 1. General

### (1) Apologies

### (2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 43).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

## 2. Report Containing Confidential or Exempt information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972.'

### **3. The Future of the Local Government Pension Scheme**

The Pension Fund Sub-Committee considered a report on this issue in December and agreed that further information be put to the Sub-Committee before 19 February, which is the deadline for submissions to Government of proposals for pooling of pension fund assets

*Report enclosed.*

JIM GRAHAM  
Chief Executive  
Shire Hall  
Warwick

#### **Membership of the Pension Fund Investment Sub-Committee**

Councillors John Appleton (Chair), Bill Gifford (Vice Chair), John Horner, Brian Moss and Alan Webb

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