

Pension Fund Investment Sub-Committee

13 March 2017

Business Plan 2017/18

Recommendation

The Sub-Committee is asked to approve the business plan 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 2017/18.

2. Business Plan 2016/17

- 2.1 **Appendix A** sets out a draft recommended business plan for the 2017/18 financial year. The plan lists the investment and pension administration tasks, which should be carried out during 2017/18, when these should be achieved, the responsible officer, and reporting committee.

3. Recommendation

- 3.1 The Sub-Committee is asked to approve the Warwickshire County Council Pension Fund Business Plan for 2017/18 as set out in **Appendix A**.

Background Papers

None

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The report was circulated to the following members prior to publication:

Local Member(s):

Other members: