

Pension Fund Investment Sub-Committee

18 December 2017

Agenda

The Pension Fund Investment Sub-Committee will meet in **Committee Room 2, Shire Hall, Warwick** on Monday **18 December 2017** at **10.00 a.m.**

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
- 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 Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the previous meeting held on 11 September 2017.

2. Investment Performance

3. Appointment of Private Debt Manager

4. Pooling Verbal Update (Rachel Elwell CEO, BCPP)

5. MIFID II Verbal Update

6. Results from Training Survey (Karen Shackleton)

7. Investment Guiding Principles

8. Responsible Investment and Share Voting

9. Any other items

Which in the view of the Chair, require urgent consideration.

10. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items 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’.

11. Exempt minutes of the meeting held on 11 September 2017

12. Investment Review

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick

Membership of the Pension Fund Investment Sub-Committee

Councillor Bill Gifford (Vice-Chair)

Councillor John Horner

Councillor Bob Stevens (Chair)

Councillor Wallace Redford

Councillor Alan Webb.

For general enquiries please contact Paul Williams

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