

Local Pension Board of Warwickshire Pension Fund

28 July 2015

Agenda

The Warwickshire Local Pension Board will meet in **CR2, Shire Hall, Warwick** on **28 July 2015** at **3 p.m.**

1. **Introductions and General business**
 - (1) **Apologies**
 - (2) **Board Members' Disclosures of Interests** (as stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Agreed Board Terms of Reference).
2. **Report of Scheme Manager**
3. **Aims and objectives of the Board for 2015/16 - work plan for 2015/16**
4. **Training for Board members**
5. **Board budget 2015/16**
6. **Any other business**

JIM GRAHAM
Chief Executive
Shire Hall
Warwick

Membership of the Local Pension Board

Keith Bray (Chair), Councillor Alan Cockburn, Heather Costello, Andy Crump, Keith Francis, Alan Kidner and Councillor Matt Western.

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