

# Local Pension Board of Warwickshire Pension Fund

11 January 2016

# Agenda

*Note – A training session will be held for board members ahead of this meeting. This will be facilitated by Stephen Lee of Investec Asset Management. The training will commence at **11.00am** in the same room as the committee meeting.*

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick** on **11 January 2016** at **1.45 p.m.**

1. **Introductions and General business**
  - i) **Apologies**
  - ii) **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).
  - iii) **Minutes of the meeting held on 28 July 2015**
2. **Annual Report and Financial Statements 2015**
3. **Review of Minutes of Pension Fund Investment Sub-committee Meeting 14 December 2015**
4. **Next Steps**
5. **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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