

# **Local Pension Board of Warwickshire Pension Fund**

# Agenda

11 July 2017

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick** on **11 July 2017 at 13.30**.

- 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 12 January 2017**
- 2. The Role of the Pensions Regulator - Ian Colvin (Hymans Robertson)**
- 3. Chair's Annual Report**
- 4. Administration Update**
- 5. Pooling Verbal Update**
- 6. Local Pension Board Survey**
- 7. Review of the Minutes of the Pension Fund Investment Sub-Committee for 27 January 2017, 13 March 2017 and 12 June 2017**
- 8. Any other Business**

David Carter  
Joint Managing Director  
Shire Hall  
Warwick  
July 2017

## **Membership of the Local Pension Board**

Keith Bray (Chair), Jeff Carruthers, Andy Crump, Keith Francis, Alan Kidner,  
Councillor Jill Simpson-Vince and Councillor Matt Western

For general enquiries please contact Paul Williams:

Tel: 01926 418196

Email: [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk)