

Local Pension Board of Warwickshire Pension Fund Agenda

24 November 2017

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick** on **Friday 24 November 2017 at 13.00.**

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 11 July 2017**
2. **Pensions Annual Report**
3. **Actuarial Update – Hymans Robertson**
4. **Pooling verbal update**
5. **MIFID II verbal update**
6. **Review of the Minutes of the Pension Fund Investment Sub-Committee for 11 September 2017**
7. **Any other Business**

David Carter
Joint Managing Director
Shire Hall
Warwick

Membership of the Local Pension Board

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

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