

Local Pension Board of Warwickshire Pension Fund

26 February 2018

Agenda

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick on Monday 26 February 2018 @ 10am**

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 24 November 2017**
2. **Review of Risk Register**
3. **Pension Fund Administration Update**
4. **Pension Annual Report Administration Update**
5. **Pooling Verbal Update**
6. **MIFID II verbal update**
7. **Review of the Minutes of the Pension Fund investment Sub-Committee meeting held on 18 December 2017.**
8. **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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