

Local Pension Board of the Warwickshire Pension Fund

10 July 2018

Agenda

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick on Tuesday 10 July 2018 @ 2pm**

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 26 February 2018**
2. **Pension Fund Administration Update**
3. **Annual Report of the Chair of the Board**
4. **Border to Coast Pension Partnership Update (Verbal Update)**
5. **Local Pension Board Training**
6. **Work Plan**
7. **Review of the Minutes of the Pension Fund investment Sub-Committee meeting held on 12 March 2018, 15 May 2018 and 11 June 2018**
8. **Any other business**

David Carter
Joint Managing Director
Shire Hall
Warwick

Membership of the Local Pension Board

Keith Bray (Chair), Chris Blundell, Keith Francis, Alan Kidner,
Councillor Parminder Singh Birdi and Councillor Dave Parsons

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