

# Local Pension Board of the Warwickshire Pension Fund

27 November 2018

## Agenda

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick** on **Tuesday 27 November 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 10 July 2018**
2. **2017/18 Warwickshire Pension Fund Annual Report and Accounts**
3. **Pension Fund Administration Update**
4. **Local Pension Board Forward Plan**
5. **Communication Strategy**
6. **Review of the Minutes of the Pension Fund investment Sub-Committee meeting held on 10 September 2018**
7. **Any other business**

Local Pension Board Membership

### **Reports Containing Confidential or Exempt Information**

To consider passing the following resolution:

That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)**

- 8. Actuarial and 2019 Revaluation Update**
- 9. Border to Coast Pension Partnership - Pooling Update**
- 10. Border to Coast Joint Committee Scheme Member Representation**

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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