

Local Pension Board of the Warwickshire Pension Fund

5 March 2019

Agenda

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick** on **Tuesday 5 March 2019 @ 2pm**

1. **Introductions and General business**
 - i) **Introduction to David Buckland (Stratford District Council)
New Employer Representative (replacement for Chris Blundell)**
 - ii) **Apologies**
 - iii) **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).
 - iv) **Minutes of the meeting held on 27 November 2018**
2. **Review of the Minutes of the Pension Fund Investment Sub-Committee meeting held on 10 December 2018**
3. **Pension Fund Administration Update**
4. **Risk Register**
5. **MIFID2 Update**
6. **2019/20 Business Plan**
7. **Local Pension Board Forward Plan**
8. **Border to Coast Responsible Investment Policy**
9. **Any other business**

Local Pension Board Membership
10. **Next Meeting - To be scheduled.**

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)

- 10. Exempt Minutes of the meeting held on 27 November 2018**
- 11. Border to Coast Pooling Update**

David Carter
Joint Managing Director
Shire Hall
Warwick

Membership of the Local Pension Board

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

For general enquiries please contact Helen Barnsley
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