

Local Pension Board of the Warwickshire Pension Fund

8 July 2019

Agenda

The Warwickshire Local Pension Board will meet in **Committee Room 2, Shire Hall, Warwick** on **Monday 8 July 2019 at 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 Board Terms of Reference).
 - iii) **Minutes of the meeting held on 5 March 2019**
2. **Review of the Papers of the Pension Fund Investment Sub-Committee meeting held on 13 March 2019 and 10 June 2019**
3. **Pension Fund Administration Update**
4. **Annual Report 2018-2019**
5. **Border to Coast - Pooling Update**
6. **Valuation Update**
7. **Annual Report and Accounts 2018/19**
8. **LGPS Development Update**
9. **Any other business**

Local Pension Board Membership
10. **Next Meeting** - To be confirmed for 14 November 2019 at 10am.

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)

11. Exempt Minutes of the meeting held on 5 March 2018

Monica Fogarty
Chief Executive
Shire Hall
Warwick

July 2019

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
Tel: 01926 412323
Email: helenbarnsley@warwickshire.gov.uk