

Warwickshire Local Pension Board

Date: Thursday, 14 November 2019
Time: 10.00 am
Venue: Committee Room 2, Shire Hall

Membership

David Buckland
Keith Francis
Keith Bray
Alan Kidner
Councillor Parminder Singh Birdi
Councillor Dave Parsons

Items on the agenda: -

1. Introductions and General Business

(1) Apologies

(2) 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).

(3) Minutes of the meeting held on 8 July 2019 3 - 10

(4) Minutes of the Special Meeting held on 19 September 2019 11 - 14

2. Governance Review 15 - 26

3. Administration Report 27 - 62

4. LGPS Development Update 63 - 102

5. Review of the papers of the Pension Fund Investment Sub Committee meeting held on 9 September 2019 103 - 118

6. Forward Plan 119 - 122

7. Any Other Business

8. 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)

- | | |
|---------------------------|-----------|
| 9. 2019 Valuation | 123 - 194 |
| 10. Pooling Update | 195 - 198 |

Next Meetings

5 March 2020 – 10am; Committee Room 2, Shire Hall, Warwick

21 July 2020 – 10am; Committee Room 2, Shire Hall, Warwick

26 November 2020 – 10am; Committee Room 2, Shire Hall, Warwick

4 March 2021 – 10am; Committee Room 2, Shire Hall, Warwick