

# Warwickshire Local Pension Board

Date: Tuesday 30 January 2024

Time: 11.00 am

Venue: Microsoft Teams

## Membership

Keith Bray (Chair)

Jeff Carruthers

Beverley Farmery

Keith Francis

Sean McGovern

Councillor Ian Shenton

Mike Snow

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 Previous Meeting

5 - 10

## 2. Governance, Regulatory and Policy Update Report

11 - 16

## 3. Pensions Administration Activity and Performance update.

17 - 24

## 4. Pension Fund Business Plan Update Report

25 - 36

## 5. Investment Update Report

37 - 44

## 6. Minutes from the December Pension Fund Committees

45 - 58

## 7. Any Other Business

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



## Disclaimers

### Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web  
<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

### Observing the Meeting

Scheme members who wish to observe the meeting should contact Democratic Services by email ([democraticservices@warwickshire.gov.uk](mailto:democraticservices@warwickshire.gov.uk)) to request a joining link.