

# Warwickshire Local Pension Board

Date: Tuesday 16 April 2024  
Time: 11.00 am  
Venue: Committee Room 2, Shire Hall

## 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 - 12

## 2. Governance, Regulatory and Policy Update Report

13 - 22

## 3. Pension Administration Activity and Performance update

23 - 30

## 4. Warwickshire Pension Fund Business Plan Report

31 - 54

## 5. Investment Update

55 - 60

## 6. Minutes from the March 2024 Pension Fund Committees

61 - 76

## 7. Any Other Business

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



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## 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.