

## **Warwickshire Local Pension Board**

### **Minutes of the Pension Fund Investment Sub-Committee**

**26 January 2021**

#### **Recommendation(s)**

That the Board note and comment on the contents of this Report.

#### **1. Executive Summary**

- 1.1 This report introduces the Pension Fund Investment Sub-Committee (PFISC) public papers for note and comment.
- 1.2 These papers are in relation to the PFISC meeting held on the 14 September 2020.
- 1.3 The report covers:
  - Agenda Front Sheet of the public meeting for 14 September 2020 (Appendix 1).
  - September 2020 Forward Plan (Appendix 2).
  - Minutes of the public meeting on 14 September 2020 (Appendix 3).

#### **2. Financial Implications**

- 2.1 None

#### **3. Environmental Implications**

- 3.1 None

#### **4. Supporting Information**

- 4.1 None

#### **5. Timescales associated with the decision and next steps**

- 5.1 None

## Appendices

1. Appendix 1 - Agenda Front Sheet of the public meeting for 14 September 2020  
Appendix 2 - September 2020 Forward Plan  
Appendix 3 - Minutes of the public meeting on 14 September 2020

## Background Papers

1. None

	<b>Name</b>	<b>Contact Information</b>
Report Author	Victoria Moffett Sukhdev Singh	<a href="mailto:victoriamoffett@warwickshire.gov.uk">victoriamoffett@warwickshire.gov.uk</a> 01926 412686 <a href="mailto:sukhdevsingh@warwickshire.gov.uk">sukhdevsingh@warwickshire.gov.uk</a>
Assistant Director	Andrew Felton	01926 412441 <a href="mailto:Andrewfelton@warwickshire.gov.uk">Andrewfelton@warwickshire.gov.uk</a>
Lead Director	Rob Powell	01926 412564 <a href="mailto:robpowell@warwickshire.gov.uk">robpowell@warwickshire.gov.uk</a>
Lead Member	Cllr. Peter Butlin	01788 816488 <a href="mailto:cllrbutlin@warwickshire.gov.uk">cllrbutlin@warwickshire.gov.uk</a>

The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: