

## Warwickshire Local Pension Board

### Review of the Minutes of the Staff and Pensions Committee 14 December 2020

13 April 2021

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

1. The Local Pension Board notes and comments on the report.

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

- 1.1 The Local Pension Board has a responsibility to assist the Scheme Manager in the management of the pension fund. In order to fulfil this role, it is important for the Local Pension Board to be sighted on the relevant pension fund activity.
- 1.2 Set out at Appendix 1 are the minutes of the Staff and Pensions Committee (14 December 2020) for information. The Staff and Pensions Committee considers pension fund matters and other matters specific to Warwickshire County Council as an employer. The minutes provided in this report are an abridged version for the Local Pension Board only showing items relating to the pension fund.

#### **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 Staff and Pensions minutes 14 December 2020 (edited version)

## Background Papers

1. None.

	<b>Name</b>	<b>Contact Information</b>
Report Author	Neil Buxton	neilbuxton@warwickshire.gov.uk
Assistant Director	Andrew Felton	<a href="mailto:andrewfelton@warwickshire.gov.uk">andrewfelton@warwickshire.gov.uk</a>
Lead Director	Strategic Director for Resources	<a href="mailto:robpowell@warwickshire.gov.uk">robpowell@warwickshire.gov.uk</a>
Lead Member	Portfolio Holder for Finance and Property	<a href="mailto:peterbutlin@warwickshire.gov.uk">peterbutlin@warwickshire.gov.uk</a>

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

Local Member(s): n/a

Other members: n/a