

## Warwickshire Local Pension Board

### Minutes of the Pension Fund Investment Sub Committee

13<sup>th</sup> April 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 meetings held on the 14<sup>th</sup> December 2020.
- 1.3 The report covers:
  - Agenda Front Sheet of the public meeting for 14<sup>th</sup> December 2020 (Appendix 1).
  - December 2020 Forward Plan (Appendix 2).
  - Minutes of the public meeting of the 14<sup>th</sup> December 2020 (Appendix 3).
- 1.4 The Risk Monitoring report was a public agenda item. It is not reproduced here as risk is reported to the Local Pension Board directly in a separate agenda item. However, the actual risk report taken to the Pension Fund Investment Subcommittee is publicly available for board members to refer to if they wish.

#### 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

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

### Background Papers

- None

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

Local Member(s): None

Other members: n/a