

Warwickshire Local Pension Board

Minutes of the Pension Fund Investment Sub Committee

20th July 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 8th March 2021.
- 1.3 This report includes:
 - Agenda Front Sheet of the public meeting for 8th March 2021 (Appendix 1).
 - March 2021 Forward Plan (Appendix 2).
 - Minutes of the public meeting of the 8th March 2021 (Appendix 3).
- 1.4 The Investment Sub Committee also received public reports in respect of risk management and the business plan. Copies of these are not reproduced in this agenda item because they are substantive agenda items for the Local Pension Board in their own right and are covered elsewhere on this agenda.

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 08 March 2021

Appendix 2 - March 2020 Forward Plan

Appendix 3 - Minutes of the public meeting on 08 March 2021

Background Papers

1. None

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

Local Member(s): None

Other members: n/a