

Warwickshire Local Pension Board

Minutes of the Pension Fund Investment Sub-Committee

20 October 2021

Recommendation(s)

1. 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 14th June 2021.
- 1.3 This report includes:
 - Minutes of the public meeting of the 14th June 2021 (Appendix 1).
 - June 2021 Forward Plan (Appendix 2).

2. Financial Implications

None.

3. Environmental Implications

None.

4. Supporting Information

None.

5. Timescales associated with the decision and next steps

None.

Appendices

1. Appendix 1 Minutes of the public meeting of the 14th June 2021.
2. Appendix 2 June 2021 Forward Plan.

Background Papers

None.

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

Local Member(s): None

Other members: Members of the Pension Fund Investment Sub-Committee