

# Warwickshire Local Pension Board

2 February 2022

## Review of the minutes of the Staff and Pensions Committee of 13th September 2021

### Recommendation(s)

That 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 (13<sup>th</sup> September 2021) 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

None

#### 3. Environmental Implications

None.

#### 4. Supporting Information

None.

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

None.

## Appendices

1. Appendix 1 Staff and Pensions Minutes 13<sup>th</sup> September 2021.

## 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