

# Warwickshire Local Pension Board

26 April 2022

## Review of the minutes of the Pension Fund Investment Sub-Committee meeting of 13<sup>th</sup> December 2021.

### Recommendation(s)

That the Local Pension Board notes and comments 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 The papers are in relation to the PFISC meeting held on 14th September 2021.
- 1.3 This report includes:
  - Minutes of the public meeting of the 13<sup>th</sup> December 2021 (Appendix 1).
  - December 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 13<sup>th</sup> December 2021.
2. Appendix 2 December 2021 Forward Plan.

## Background Papers

None.

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

Local Member(s): n/a

Other members: n/a