

Pension Fund Investment Sub-Committee

12 September 2022

Review of the Minutes of the Warwickshire Local Pension Board Meetings of 2 February 2022 and 26 April 2022

Recommendation

That the Pension Fund Investment Sub-Committee notes and comments on the minutes of the Local Pension Board meetings of 2 February 2022 and 26 April 2022.

1. Executive Summary

- 1.1 Set out at appendices 1 and 2 are the minutes of the Local Pension Board meetings of 2 February 2022 and 26 April 2022, for information.

2. Financial Implications

- 2.1 None

3. Environmental Implications

- 3.1 None

4. Timescales associated with the decision and next steps

- 4.1 None

Appendices

- 1. Appendix 1 – Minutes of the Warwickshire Local Pension Board meeting of 2 February 2022
- 2. Appendix 2 – Minutes of the Warwickshire Local Pension Board meeting of 26 April 2022

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

Local Member(s): not applicable

Other members: Councillors Kettle and Gifford