

Warwickshire Local Pension Board

25 April 2023

Minutes from March Pension Committees

Recommendation

That the Local Pension Board considers and comments on the draft minutes from the March Pension Fund Investment Sub-Committee and Staff and Pension Committee.

1. Executive Summary

The attached minutes provide a detailed summary of the matters discussed by the two Committees.

2. Financial Implications

2.1 These have been detailed as appropriate in each set of minutes.

3. Environmental Implications

3.1 These have been detailed as appropriate in each set of minutes.

4. Timescales associated with the decision and next steps

4.1 None

Appendices

1. Appendix 1 Draft Staff and Pensions Committee Minutes from March 2023
2. Appendix 2 Draft Pension Fund Investment Sub- Committee Minutes from March 2023

In both cases exempt minutes have not been included.

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

Local Member(s): N.A

Other members: N.A