

# **Pension Fund Investment Sub-Committee**

**11 September 2023**

## **Review of the Minutes of the Warwickshire Local Pension Board Meeting of 25 April 2023**

### **Recommendation**

That the Pension Fund Investment Sub-Committee notes and comments on the minutes of the Local Pension Board meeting of 25 April 2023.

### **1. Executive Summary**

- 1.1 Set out at appendix 1 are the minutes of the Local Pension Board meeting of 25 April 2023 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

### **Appendix**

- Appendix 1 – Minutes of the Warwickshire Local Pension Board meeting of 25 April 2023.

	<b>Name</b>	<b>Contact Information</b>
Report Author	John Cole, Senior Democratic Services Officer	johncole@warwickshire.gov.uk Tel: 01926 736118
Director	Andrew Felton, Director of Finance	andrewfelton@warwickshire.gov.uk
Executive Director	Rob Powell, Executive Director for Resources	robpowell@warwickshire.gov.uk
Portfolio Holder	Councillor Peter Butlin, Deputy Leader and Portfolio Holder for Finance and Property	peterbutlin@warwickshire.gov.uk

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

Local Member(s): not applicable

Other members: none