

# Warwickshire Local Pension Board

24 October 2023

## Minutes from the September Pension Fund Committees

### Recommendation

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

### 1. Executive Summary

- 1.1 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 September 2023
2. Appendix 2 Draft Pension Fund Investment Sub- Committee Minutes from September 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