

Warwickshire Local Pension Board

30 January 2024

Minutes from the December Pension Fund Committees

Recommendation

That the Local Pension Board considers and comments on the minutes from the December Pension Fund Investment Sub-Committee and Staff and Pensions 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. Supporting Information

4.1 None

5. Timescales associated with the decision and next steps

5.1 None

Appendices

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

***Exempt minutes from both meetings are not included.**

	Name	Contact Information
Report Author	Martin Griffiths	martingriffiths@warwickshire.gov.uk
Director	Virginia Rennie Interim Director of Finance	virginiarennie@warwickshire.gov.uk
Executive Director	Executive Director for Resources	robpowell@warwickshire.gov.uk
Portfolio Holder	Portfolio Holder for Finance and Property	peterbutlin@warwickshire.gov.uk

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

Local Members: Cllr C Kettle and Cllr B Gifford

Other members: