

Warwickshire Local Pension Board

16 April 2024

Minutes from the March 2024 Pension Fund Committees

Recommendation

That the Local Pension Board considers and comments on the minutes from the March 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 4 March 2024
- 2. **Appendix 2** - Pension Fund Investment Sub- Committee Minutes from 4 March 2024 and 14 March 2024

Exempt minutes are not included.

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

Local Member(s): Cllr C Kettle and Cllr B Gifford

Other members: N/A