

Warwickshire Local Pension Board

21 January 2025

Minutes from the September 2024 Pension Fund Committees

Recommendation

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

Exempt minutes are not included.

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

Local Member(s): not applicable

Other members: not applicable