

Warwickshire Local Pension Board

Review of the minutes of the Pension Fund Investment Subcommittee

26 February 2020

1. Recommendation(s)

None

2 Executive Summary

2.1 This report introduces the Pension Fund Investment Sub-committee (PFISC) public papers for note and comment

2.2 These papers are in relation to the Sub-committee meeting held on 9th December 2019.

2.3 The report covers:

- Agenda Front Sheet of the PFISC public meeting for 9th December 2019 (Appendix 1)
- Draft Forward Plan for December 2019 (Appendix 2)

3 Financial Implications

~~State the capital and revenue implications of the proposal – cost, savings, how it is to be funded and when costs/savings will be realised.~~

~~If there are no implications state ‘None’.~~

3.1 None for this Board

4. Environmental Implications

4.1 None

5. Supporting Information

5.1 None

6. Timescales associated with the decision and next steps

6.1 None

Appendices

1. Appendix 1 - **December 2019 Agenda Front Sheet**
Appendix 2 - **December 2019 Pension Fund Investment Sub-committee Forward Plan**

Background Papers

None

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

Local Member(s):

Other members: