

Warwickshire Local Pension Board Staff and Pensions Committee Update

1 Recommendations

1.1 That the Local Pension Board notes and comments on the report.

2 Executive Summary

2.1 The Local Pension Board has a responsibility to assist the Scheme Manager in the management of the Pension Fund. In order to fulfil this role it is important for the Local Pension Board to be sighted on relevant pension fund activity.

2.2 Set out at Appendix A are the minutes of the most recent Staff and Pensions Committee for information. Agenda items 3-7 are of relevance to the pension fund.

3 Financial Implications

3.1 None.

4 Environmental Implications

4.1 None.

5 Supporting Information

5.1 The full agenda and reports for the Staff and Pension meeting are available on the County Council's website and are not appended to keep the volume of Local Pension Board papers more manageable.

6 Timescales and Next Steps

6.1 None.

Appendices

Appendix 1 – Staff and Pensions Committee Minutes (Public) 9th December 2019

Background Papers

None.

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

Local Member(s):

Other members: