

Warwickshire Local Pension Board

Summary of PFISC Papers

21 July 2020

Recommendation(s)

That the Board note and comment on the contents of this Report.

1. Executive Summary

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

1.2 These papers are in relation to the PFISC meeting held on 12 March 2020.

1.3 The report covers:

- Agenda Front Sheet of the public meeting for 12th March 2020 (Appendix 1).
- March 2020 Draft Forward Plan (Appendix 2).
- Minutes of the public meeting of the 12th March 2020 (Appendix 3).

2.0 Supporting Information

2.1 None.

3.0 Financial Implications

3.1 None for this Board.

4.0 Environmental Implications

4.1 The agenda for the 12th March meeting included an Environmental, Social and Governance policy for the Warwickshire Pension Fund.

5.0 Timescales associated with the decision and next steps

5.1 None.

Appendices

1. Appendix 1 - Agenda Front Sheet of the public PFISC meeting for 12th March 2020
2. Appendix 2 - March 2020 Draft Forward Plan for the PFISC
3. Appendix 3 - Minutes of the PFISC public meeting of the 12th March 2020

Background Papers

None

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Local Member(s):

Other members: