

## **PENSIONS COMMITTEE**

### **13 DECEMBER 2019**

## **PENSION BOARD AND PENSION INVESTMENT SUB-COMMITTEE MINUTES**

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### **Recommendation**

- 1. The Committee is asked to note the Minutes of the Pension Investment Sub-Committee**
2. As set out in the Terms of Reference of the Pension Investment Sub Committee, all decisions taken and recommendations will be reported back to the next available ordinary meeting of the Pensions Committee in the form of the minutes of the ISC. A link to its Minutes on the Council's web site is set out below.
3. The Pensions Board has requested that their deliberations be reported to the Committee and a link to its Minutes on the Council's web site is also set out below.
4. The relevant Minutes for this meeting relate to the Pensions Investment Sub-Committee meeting on 14 November 2019. There has not been a meeting of the Pension Board since the last Committee meeting.

### **Supporting Information**

Links to the Pension Board and Pensions Investment Sub-Committee Minutes can be found below:

<http://worcestershire.moderngov.co.uk/ieListMeetings.aspx?CId=395&Year=0>  
<http://worcestershire.moderngov.co.uk/ieListMeetings.aspx?CId=532&Year=0>

### **Contact Points**

#### County Council Contact Points

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#### Specific Contact Points for this report

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### **Background Papers**

In the opinion of the proper officer (in this case the Chief Financial Officer) there are no background papers relating to the subject matter of this report.