

## **PENSIONS COMMITTEE**

### **23 MARCH 2022**

## **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 and Pension Board.**
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 PISC. 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 Minute for this meeting relates to the Pensions Investment Sub-Committee meeting on 3 March 2022 and the Pension Board meeting on 7 March 2022.

### **Supporting Information**

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

[Browse meetings - Pension Investment Sub-Committee - Worcestershire County Council \(moderngov.co.uk\)](#)

[Browse meetings - Pension Board - Worcestershire County Council \(moderngov.co.uk\)](#)

### **Contact Points**

#### 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.