

PENSIONS COMMITTEE

13 DECEMBER 2023

PENSION BOARD AND PENSION INVESTMENT SUB-COMMITTEE MINUTES

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 (PISC), 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 PISC meeting on 30 November 2023 and the Pension Board meeting on 17 November 2023. Please note that the Pension Board meeting was inquorate and was unable to take any decisions.

Supporting Information

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

[Agenda for Pension Board on Friday, 17th November, 2023, 10.00 am - Worcestershire County Council \(moderngov.co.uk\)](#)

[Agenda for Pension Investment Sub-Committee on Thursday, 30th November, 2023, 10.00 am - Worcestershire County Council \(moderngov.co.uk\)](#)

Contact Points

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Background Papers

In the opinion of the proper officer (in this case the Assistant Director for Legal and Governance) there are no background papers relating to the subject matter of this report.