

# WIRRAL COUNCIL

## PENSION BOARD

DATE 27 MARCH 2019

<b>SUBJECT:</b>	<b>WORKING PARTY MINUTES</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF PENSIONS</b>

### **1.0 EXECUTIVE SUMMARY**

- 1.1 This report provides Board members with copies of working party minutes since the previous Pension Board meeting.
- 1.2 The appendix to this report contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of Local Government Act 1972 i.e. information relating to the financial or business affairs of any particular person (including the authority holding that information).

### **2.0 BACKGROUND AND KEY ISSUES**

- 2.1 The Investment Monitoring and Governance & Risk Working Parties convene regularly to enable Pension Committee members to consider pension matters in greater detail. Minutes of the working parties are reported to Pension Committee.

### **3.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

- 3.1 There are none arising from this report.

### **4.0 RECOMMENDATION**

- 4.1 That Board Members note the report.

### **5.0 REASON/S FOR RECOMMENDATION/S**

- 5.1 There is a requirement for Members of the Pension Board to be kept informed of pension fund developments as a part of their role in supporting the administering authority.

**REPORT** Peter Wallach Director of Pensions  
**AUTHOR** Telephone (0151) 242 1309  
Email peterwallach@wirral.gov.uk

#### **SUBJECT HISTORY**

<b>Reports/notes</b>	<b>Date</b>
<b>This is a standing item on the agenda</b>	

#### **APPENDICES**

**Exempt appendices 1-3:**

**Governance and Risk Working Party 12 July 2018**

**Investment Monitoring Working Party 11 September 2018**

**Investment Monitoring Working Party 15 November 2018**