

WIRRAL COUNCIL

PENSION BOARD

17 JULY 2019

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| SUBJECT: | MINUTES OF WORKING PARTY MEETINGS |
| REPORT OF: | DIRECTOR OF PENSIONS |

1.0 EXECUTIVE SUMMARY

1.1 This report provides Board members with the minutes of meetings of Working Parties held since the last Board meeting.

2.0 BACKGROUND AND KEY ISSUES

2.1 The Investment Monitoring and Governance & Risk Working Parties enable Members and their advisors to consider pension matters relating to Merseyside Pension Fund in greater detail. They are not decision-making bodies but minutes and action points arising are reported to 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 policies and developments as a part of their role in supporting the administering authority.

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SUBJECT HISTORY

| Reports/notes | Date |
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APPENDICES
REPORT TO PENSIONS COMMITTEE JULY 2019