

A G E N D A A

meeting: **INVESTMENT ADVISORY SUB COMMITTEE**

date: **WEDNESDAY 27 APRIL 2005**

time: **1400 HOURS**

place: **CIVIC CENTRE (MEETING ROOM 3)**

members: **Councillors Singh (Chair), Docherty, Bilson,
Mrs J M C Stephenson (Wolverhampton City Council),
Clark (Birmingham City Council), Hussain (Sandwell
MBC) Ridley (Coventry City Council) Kyles (Solihull
MBC) Zahid (Walsall MBC), Mrs Millward (Dudley MBC)**

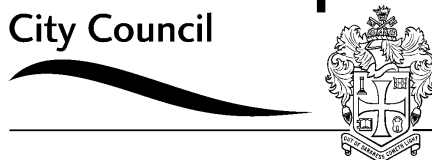
refreshments: **A buffet lunch will be provided at 1300 hours**

For further information on the agenda or the meeting generally, please contact:

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Wolverhampton
City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes, meeting, 19 January 2005 (for approval)**
4. **Exclusion of Press and Public**
That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in Part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within the paragraph(s) of Schedule 12A of the Act, as specified against each item, is likely to be disclosed.

PART II – EXEMPT ITEMS
(Press and Public Excluded)

5. **Investment Presentations**
(To receive presentations from Pictet Asset Management and Pantheon Ventures)
6. **West Midlands Pension Fund Investment Management Activity from 1 December 2004 to 28 February 2005**
(To receive a report from Director of Resources and Support)
7. **MFS Conference June 2005**
(To receive a verbal report from the Director of Resources and Support)