

A G E N D A

meeting: INVESTMENT ADVISORY SUB COMMITTEE

date: WEDNESDAY 19 OCTOBER 2005

time: 1300 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), Eling (Sandwell MBC)
Ridley (Coventry City Council) Kyles (Solihull MBC)
Zahid (Walsall MBC), Miller (Dudley MBC)

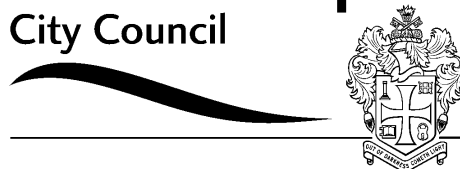
refreshments: A buffet lunch will be provided at 1230 hours

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, 20 September 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 7 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. **Appointment of Active Global Equities Manager**
(To receive presentations from potential Fund Managers)
6. West Midlands Pension Fund Management Activity from 1 June 2005 to 31 August 2005