

A G E N D A

NB: Please note the two-minute silence will be observed at 1100 hours

meeting: **INVESTMENT ADVISORY SUB COMMITTEE**

date: **FRIDAY 11 NOVEMBER 2005**

time: **10.15 HOURS**

place: **CIVIC CENTRE (MEETING ROOM 4)**

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)**

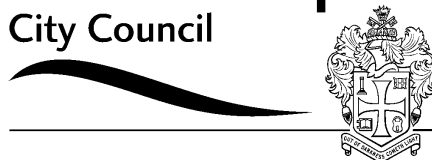
refreshments: **A buffet lunch will be provided at 1200 hours**

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 October 2005 (for approval)**
4. **Matters Arising**

5. **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)

6. **Appointment of US Equity Enhanced Indexation Portfolio Managers**
(To receive presentations from potential Fund Managers)