

A G E N D A

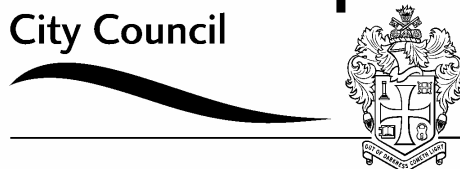
- meeting: INVESTMENT ADVISORY SUB-COMMITTEE
- date: WEDNESDAY 12 APRIL 2006
- time: 1400 HOURS
- place: CIVIC CENTRE (MEETING ROOM 3)
- members: Councillors Singh (Chair), Bilson, Docherty, Mrs J M C Stevenson (Wolverhampton City Council), Clark (Birmingham City Council), Ridley (Coventry City Council), Miller (Dudley MBC), Eling (Sandwell MBC) Kyles (Solihull MBC) and Zahid (Walsall 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, 18 January 2006 (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 paragraphs 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. **Investment Presentation**
(To receive a presentation from European Credit Management)
(Schedule 12A, Paragraph 3)
7. **Structure of Fixed Interest Portfolios**
(To consider the current structure of the Fund's Fixed Interest Portfolios with a view to re-positioning the various elements where appropriate in order to achieve closer to benchmark returns)
(Schedule 12A, Paragraph 3)
8. **West Midlands Pension Fund Investment Management Activity from 1 December 2005 to 28 February 2006**
(To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters)
(Schedule 12A, Paragraph 3)

Date: 5 April 2006