

A G E N D A

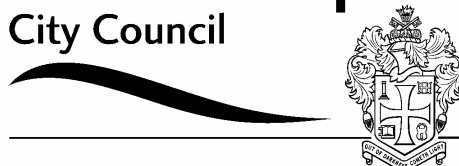
- meeting: INVESTMENT ADVISORY SUB COMMITTEE
- date: WEDNESDAY 17 JANUARY 2007
- time: 14:00 HOURS
- place: CIVIC CENTRE (MEETING ROOM 3)
- members: Councillors T H Turner(Chair), Bilson, Singh
Mrs J M C Stevenson (Wolverhampton City Council),
Clark (Birmingham City Council), Mrs Johnson
(Coventry City Council), Miller (Dudley MBC)
Eling (Sandwell MBC) Kyles (Solihull MBC) and Zahid Ali
(Walsall MBC)
- refreshments: A buffet lunch will be provided at 13:00 hours

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

democratic support officer – Martin Fox

Tel: (01902) 555047
(e-mail: martin.fox@wolverhampton.gov.uk)

Wolverhampton
City Council



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

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes Meeting, 23 November 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 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. **Investment Presentations**
(To receive presentations from Barclays Global Investors (BGI) and Schroder Investment Management
(Schedule 12A, Paragraph 3)
7. **Investment Strategy Update**
(To note progress of the final stages involved in the implementation of the investment strategy approved by the Superannuation Committee in December 2004)
(Schedule 12A, Paragraph 3)
8. **West Midlands Pension Fund Investment Management Activity from 1 September 2006 to 30 November 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: 10 January 2007