

# A G E N D A

- meeting: INVESTMENT ADVISORY SUB COMMITTEE
- date: WEDNESDAY 18 APRIL 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) Allport (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

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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, 17 January 2007 (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 Artemis Investment Management and Nomura Asset Management  
(Schedule 12A, Paragraph 3)
7. **Structure of Japanese Portfolio**  
(To consider the current structure of the Fund's Japanese Equity portfolio with a view to the possible re-positioning of some of the 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 2006 to 28 February 2007**  
(To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters)  
(Schedule 12A, Paragraph 3)

**Date: 11 April 2007**