

PLEASE NOTE EARLIER START TIME

**A
G E N D A**

meeting: INVESTMENT ADVISORY SUB COMMITTEE

date: WEDNESDAY 4 JULY 2007

time: 13:15 HOURS

place: CIVIC CENTRE (MEETING ROOM 3)

members: Councillors T H Turner(Chair), Bilson, Docherty and Pugh (Wolverhampton City Council), Clark (Birmingham City Council), Mrs Johnson (Coventry City Council), Mrs Millward (Dudley MBC) Eling (Sandwell MBC) Allport (Solihull MBC) and Zahid Ali (Walsall MBC)

refreshments: A buffet lunch will be provided at 12:15 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, 18 April 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. **Appointment of Strategic Property Partner and Operational Property Manager**
(To appoint a manager to work with the Fund as a partner in respect of strategic property management and operational management)
(Schedule 12A, Paragraph 3)
7. **West Midlands Pension Fund Investment Management Activity from 1 March 2007 to 31 May 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: 27 June 2007