

A G E N D A

meeting: INVESTMENT ADVISORY SUB COMMITTEE

date: WEDNESDAY 16 JANUARY 2008

time: 14:00 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), Silvester (Sandwell MBC) Allport (Solihull MBC) and Zahid Ali (Walsall MBC)

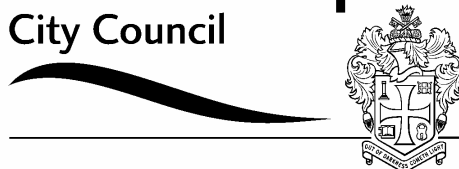
refreshments: A buffet lunch will be provided at 13:00 hours

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

democratic support officer – Martin Fox

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, 4 July 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. **Summary of the Investment Sub-Committee Meetings – October 2007**
(To note the summary of the Sub-Committee's work during its meetings in the week 21-26 October 2007)
(Schedule 12A, Paragraph 3)
7. **Investment Presentations**
(To receive presentations from Axa Rosenberg Investment Management & Capital International)
(Schedule 12A, Paragraph 3)
8. **West Midlands Pension Fund Investment Management Activity from 1 September 2007 to 30 November 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: 9 January 2008