

A G E N D A

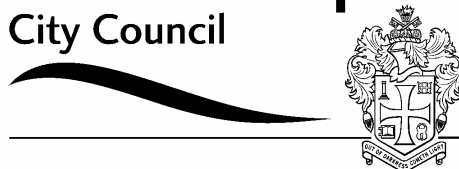
- meeting: INVESTMENT ADVISORY SUB COMMITTEE
- date: WEDNESDAY 23 JULY 2008
- time: 14:30 HOURS
- place: CIVIC CENTRE (MEETING ROOM 3)
- members: Councillors Heap (Chair), Bilson, Docherty and Quarmby (Wolverhampton City Council), Clark (Birmingham City Council), Mrs Johnson (Coventry City Council), Mrs Millward (Dudley MBC) Silvester (Sandwell MBC) Allport (Solihull MBC) and Zahid Ali (Walsall MBC)
- refreshments: A buffet lunch will be provided at 12:15 hours prior to the meeting of the Superannuation Joint Consultative Panel meeting at 13:15 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, 23 April 2008 (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 an update on investment strategy]
(Schedule 12A, Paragraph 3)
7. **West Midlands Pension Fund Investment Management Activity from 1 March 2008 to 31 May 2008**
(To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters)
(Schedule 12A, Paragraph 3)
8. **Portfolio Management Issues**
(To consider a recommendation regarding management arrangements for the Japanese portfolio and for active currency)
(Schedule 12A, Paragraph 3)

Date: 15 July 2008