

A G E N D A

meeting: **INVESTMENT ADVISORY SUB-COMMITTEE**

date: **WEDNESDAY 21 OCTOBER 2009**

time: **14:00 HOURS**

place: **CIVIC CENTRE (COMMITTEE ROOM 3)**

members: **Councillors Heap (Chair), Bilson, Hall and Turner (Wolverhampton City Council), Clark (Birmingham City Council), Mrs Johnson (Coventry City Council), Blood (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:

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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 – 15 July 2009 (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 3 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 Doughty Hanson & Co and RWC Distressed Convertibles Fund)
(Schedule 12A, Paragraph 3)
7. **West Midlands Pension Fund Investment Management Activity from 1 June to 31 August 2009**
(To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters)
(Schedule 12A, Paragraph 3)

Date: 14 October 2009