

# A G E N D A

meeting: **INVESTMENT ADVISORY  
SUB-COMMITTEE**

date: **WEDNESDAY 7 JULY 2010**

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), Bains (Coventry City Council),  
Blood (Dudley MBC), Eling (Sandwell MBC),  
Hewings (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 – 21 April 2010 (for approval)**
4. **Matters Arising**
5. **Statement of Investment Principles**  
[To approve the update to the Statement of Investment Principles]
6. **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 paragraph 3 of Schedule 12A of the Act is likely to be disclosed.

**PART II – EXEMPT ITEMS**  
**(Press and Public Excluded)**

7. **Investment Presentations**  
[To receive presentations from ING Real Estate Investment Management and JP Morgan Asset Management]  
(Schedule 12A, Paragraph 3)
8. **West Midlands Pension Fund Investment Management Activity from 1 March 2010 to 30 April 2010**  
[To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters]  
(Schedule 12A, Paragraph 3)

**Date: 30 June 2010**