



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 3 April 2019 at 10.00 am**

Location: **Executive Committee Room, County Hall, Glenfield.**

Contact: **Ms. C Tuohy (0116 305 5483)**

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Membership

Mr. P. C. Osborne CC (Chairman)

Mr. R. Bone Mr. L. Breckon CC
Cllr. M. Graham MBE Dr. Cllr. L. Moore
Dr P. Cross Dr. S. Hill CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 10 October 2018.		(Pages 3 - 6)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Update on the Launch of LGPS Central's Global Emerging Markets Product.	Director of Corporate Resources	(Pages 7 - 10)
7. Date of Next Meeting - 27 July 2019		



8. Any other items which the Chairman has decided to take as urgent.

Exclusion of the Press and Public.

The public are likely to be excluded during consideration of the following items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information):

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|-----|---|---------------------|-----------------|
| 9. | Emerging Market Equity Review. | Hymans
Robertson | (Pages 11 - 22) |
| 10. | Global Emerging Markets Equity Active Multi
Manager Fund Business Plan | LGPS Central | (Pages 23 - 40) |

A presentation will be considered as part of this item.