



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Pension Fund Committee

At: Remotely via Microsoft Teams

On: Tuesday, 15 March 2022

Time: 11.00 am

Chair: Councillor Clive Lloyd

Membership:

Councillors: J P Curtice, P Downing, M B Lewis, D G Sullivan and W G Thomas

Neath Port Talbot Council Co-opted Member: P A Rees

Advisors: S Jasinski, N Jellema and D Morton

Watch Online: <https://bit.ly/3sClvf2>

Agenda

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests	
3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
4 Report(s) of Audit Wales. a City & County of Swansea Pension Fund Audit Plan 2022. (Verbal)	
5 Report(s) of the Section 151 Officer. a City & County of Swansea Pension Fund Business Plan 2022/23. b Trustee Training. c Breaches. (For Information) d Role of Pension Fund Committee Chair.	6 - 24 25 - 31 32 - 59 60 - 68
6 Exclusion of the Public.	69 - 72
7 Report of the Investment Consultant.	73 - 93

- 8 Report(s) of the Section 151 Officer.**
- a Investment Consultant Contract. **94 - 96**
 - b Wales Pension Partnership Update. (For Information) **97 - 104**
- 9 Investment Summary. (For Information) 105 - 114**
- 10 Fund Manager's Presentation(s):**
- Russell Investments.

Next Meeting: To Be Confirmed.

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 8 March 2022

Contact: Democratic Services: - 636923