

## Decisions taken by the **Local Pension Board** Wednesday, 19 April 2023

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>Ian Guy and David White declared personal interests in the whole agenda as members of the Pension Fund.</p> <p>Karen Cobb, Jeff Dong, Jeremy Parkhouse and Melissa Perry declared personal interests in the whole agenda as members of the Pension Fund.</p>
2	<p>Minutes.</p> <p>City &amp; County of Swansea Pension Fund - Draft Funding Strategy Statement.</p> <p>AON Presentation - City &amp; County of Swansea Pension Fund Actuarial Valuation as at 31 March 2022.</p> <p>City &amp; County of Swansea Pension Fund Business Plan 2023/24.</p>	<p>Approved.</p> <p>For information.</p> <p>Noted.</p> <p>For information.</p>
3	Breaches Report.	For information.
4	Trustee Training.	For information.
5	Exclusion of the Public.	Approved.
6	Wales Pension Partnership Update.	For information.
7	Report of the investment Consultant.	For information.