



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Remotely via Microsoft Teams

On: Thursday, 12 January 2023

Time: 10.00 am

Chair: Ian Guy

Membership:
Employer Representatives
C R Doyle and S A Knoyle

Local Pension Board Members
R Broad and David White

Watch Online: <http://bit.ly/3hLfJVz>

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 - 4
4 Report(s) of the Wales Audit Office.	
a Audit of Accounts Report - City & County of Swansea Pension Fund.	5 - 22
5 Report of the Statutorily Appointed Actuary.	
a City & County of Swansea Pension Fund Triennial Valuation As At 31 March 2022.	23 - 56
6 Report(s) of the Section 151 Officer.	
a City & County of Swansea Pension Fund Annual Report and Statement of Accounts 2021/22.	57 - 307
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b	Wales Pension Partnership - Update.	354 - 366
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9	Report(s) of the Independent Advisors.	369 - 387

Next Meeting: Wednesday, 29 March 2023 at 10.00 am

Huw Evans

Huw Evans

Head of Democratic Services

Thursday, 5 January 2023

Contact: Democratic Services: - 01792 636923
