

Decisions taken by the Pension Fund Committee

Wednesday, 10 July 2024

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	To Elect the Chair of the Pension Fund Committee for the 2024-2025 Municipal Year.	Resolved that Councillor M B Lewis be elected Chair of the Pension Fund Committee for the 2024/25 Municipal year.
2	To Elect the Vice-Chair of the Pension Fund Committee for the 2024-2025 Municipal Year.	Resolved that Councillor P Downing be elected Vice-Chair of the Pension Fund Committee for the 2024/25 Municipal year.
3	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were disclosed:</p> <p>Councillors P N Bentu, J C Curtice, P Downing, M B Lewis, P Rogers and W G Thomas declared personal interests in the agenda as a whole.</p> <p>I Guy declared a personal interest in the agenda as a whole.</p> <p>Officers:</p> <p>J Dong, J Parkhouse and C Isaac declared personal interests in the agenda as a whole.</p>
4	Minutes.	Approved.
5	City and County of Swansea Pension Fund – Audit Plan 2024.	Noted.
6	City and County of Swansea - Draft Pension Fund Annual Report and Statement of Accounts 2023/24.	Approved.
7	Admission Body Agreement Amendment.	Approved.
8	Breaches Report.	For information.
9	Exclusion of the Public.	Approved.

10	Wales Pension Partnership Update.	Noted.
11	Quarterly Investment Monitoring Report.	For information.
12	City & County of Swansea - Currency Risk and Hedging Overview.	For information.
13	Fund Manager's Presentation(s):	For Information.