

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

PENSION FUND COMMITTEE

At: Committee Room 1, Civic Centre, Swansea

On: Tuesday, 12 August 2014

Time: 3.30 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interest.	1 - 2
3 LGPS (Amendment) Regulations 2014 - Draft Regulations on Scheme Governance - Consultation.	3 - 26



Patrick Arran
Head of Legal, Democratic Services & Procurement
6 August 2014

Contact: Democratic Services: - 01792 636016

PENSION FUND COMMITTEE (6)

Councillors:

Labour Councillors: 4

Phil Downing	Rob C Stewart
Clive E Lloyd	Mark Thomas

Liberal Democrat Councillor: 1

John Newbury	
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Independent Councillor: 1

D Gareth Sullivan	
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Officers: Co-opted Neath Port Talbot Councillor: 1

Peter A Rees	
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Dean Taylor – Director of Corporate Services
Mike Hawes – Head of Financial Services
Jeff Dong - Finance
Nigel Havard – Directorate Lawyer
Democratic Services
Archives

Independent Investment Advisors:

Noel Mills
Valentine Furniss

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