

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

PENSION FUND COMMITTEE

At: Committee Room 3A, Guildhall, Swansea

On: Monday, 4 July 2016

Time: 11.00 am

Chair: Councillor Rob Stewart

Membership:

Councillors: P Downing, C E Lloyd, J Newbury, D G Sullivan and M Thomas

Neath Port Talbot Co-opted Member: Councillor P Rees

Independent Investment Co-advisors: V Furniss, N Mills

AGENDA

Page No.

- 1 Election of Vice-Chair for the 2016/17 Municipal Year.
- 2 Apologies for Absence.
- 3 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests
- 4 Exclusion of the Public. 1 - 4
- 5 The Authority's Joint Submission (alongside the other Welsh Pension funds) to DCLG and HMT on its Pooling Proposals - A Presentation by Hymans Robertson, advisers to The Society of Welsh Treasurers.

Next Meeting: Thursday, 14 July 2016 at 10.00 am



Huw Evans
Head of Democratic Services
27 June 2016

Contact: Democratic Services: - 636923