

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Special Meeting of the

### PENSION FUND COMMITTEE

**At:** Committee Room 6, Guildhall, Swansea

**On:** Tuesday, 18 October 2016

**Time:** 10.00 am

**Chair:** Councillor Rob Stewart

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#### **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

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- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.  
[www.swansea.gov.uk/DisclosuresofInterests](http://www.swansea.gov.uk/DisclosuresofInterests)
- 3 The Wales Investment Pool : A Memorandum of Understanding. 1 - 11

**Next Meeting:** Thursday, 8 December 2016 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**11 October 2016**

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**Contact: Democratic Services: - 636016**