

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

LOCAL PENSION BOARD

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 23 March 2017

Time: 11.00 am

Chair: Councillor Alan Lockyer (Neath Port Talbot County Borough Council)

Membership:

Employer Representatives:

Councillor J E C Harris (City and County of Swansea), J Andrew (Director of Finance NPT Homes).

Local Pension Board Member Representatives:

A Chaves, I Guy, A Thomas.

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 Pension Fund Internal Audit Report 2016/17.	5 - 21
5 Local Pension Board Work Plan.	22 - 24
6 Triennial Valuation Certification.	25 - 29
7 Funding Strategy Statement.	30 - 54
8 Breaches Policy.	55 - 65
9 Business Plan.	66 - 85
10 Wales Investment Pool - Inter Authority Agreement.	86 - 126
11 Carbon Investment Strategy - An Update.	127 - 133

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| 12 | Investment Strategy Statement. | 134 - 144 |
| 13 | Minutes of the Pension Fund Committee - 9 March 2017. (For Information) | 145 - 149 |

Next Meeting: To be confirmed.



Huw Evans
Head of Democratic Services
Thursday, 16 March 2017

Contact: Democratic Services: - 636923