

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: Thursday, 22 June 2017

Time: 10.00 am

Chair: Councillor Clive Lloyd

Membership:

Councillors: P Downing, M B Lewis, D G Sullivan, W G Thomas and M Thomas

Neath Port Talbot CBC Co-opted Member: Councillor P Rees

Independent Investment Co-advisors: V Furniss, N Mills

AGENDA

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- 1 Election of Vice Chair for the 2017-2018 Municipal Year.
- 2 Apologies for Absence.
- 3 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests
- 4 Exclusion of the Public.
- 5 Infrastructure Manager Presentation & Selection.

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Next Meeting: Thursday, 13 July 2017 at 10.00 am



Huw Evans
Head of Democratic Services
15 June 2017

Contact: Democratic Services: - 636923