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: Friday, 4 May 2018

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 Council Co-opted Member: P Rees

Advisors: N Mills, W Marshall

## Agenda

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|---------------|--|----------|
| 1             | Apologies for Absence.   |          |
| 2             | Disclosures of Personal and Prejudicial Interests.<br>www.swansea.gov.uk/DisclosuresofInterests                |          |
| 3             | Exclusion of the Public.   | 1 - 4    |
| <b>4</b><br>a | <b>Report(s) of the Section 151 Officer.</b><br>Wales Pension Partnership (WPP) - Global Equities Sub Fund(s). | 5 - 31   |
| H             | Next Meeting: Thursday, 5 July 2018 at 10.00 am  |          |
| Hea<br>Frid   | v Evans<br>d of Democratic Services<br>lay, 27 April 2018  |          |

Contact: Democratic Services: - 01792 636923