



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Pension Fund Committee

At: Committee Room 6 - Guildhall, Swansea

On: Thursday, 14 March 2019

Time: 10.00 am

Chair: Councillor Clive Lloyd

Membership:

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

Neath Port Talbot Council Co-opted Member: P Rees

Advisors: W Marshall and N Mills

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 - 7 |
| 4 | Report(s) of the Section 151 Officer. | |
| a | Administering Authority Discretions. | 8 - 39 |
| b | Admission Body Application - Parkwood Leisure. | 40 - 41 |
| c | Breaches Report. | 42 - 49 |
| d | Business Plan 2019/20. | 50 - 67 |
| e | Minister for Housing Communities and Local Government (MHCLG)
Draft Guidance on Asset Pooling - Wales Pension Partnership
Response. | 68 - 84 |
| 5 | Exclusion of the Public. | 85 - 88 |
| 6 | Report(s) of the Section 151 Officer. | |
| a | Wales Pension Partnership (WPP) Stock Lending Policy. | 89 - 117 |
| b | Wales Pension Partnership (WPP) - Tranche 3 Fixed Income. | 118 - 134 |

7	Report of the Investment Consultant.	135 - 177
8	Report of the Independent Advisor.	178 - 182
9	Investment Summary.	183 - 184

Next Meeting: To Be Confirmed.

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 7 March 2019

Contact: Democratic Services: - 636923