



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Pension Fund Committee

At: Committee Room 3A - Guildhall, Swansea

On: Tuesday, 18 December 2018

Time: 1.00 pm

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 | Exclusion of the Public. | 1 - 4 |
| 4 | Equity Protection - Manager Selection. | 5 - 20 |

Next Meeting: Thursday, 14 March 2019 at 10.00 am

Huw Evans
Head of Democratic Services
Tuesday, 11 December 2018

Contact: Democratic Services:: - 636923