



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Committee Room 6 - Guildhall, Swansea
On: Thursday, 25 July 2019
Time: 10.00 am

Membership:

Employer Representatives

Alan Lockyer, D Mackerras and T M White

Local Pension Board Members

A Chaves, I Guy and D White

Agenda

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- | | | |
|----------|---|------------------|
| 1 | To Elect a Chair for the 2019-2020 Municipal Year. | |
| 2 | To Elect a Vice-Chair for the 2019-2020 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests | |
| 5 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 6 |
| 6 | Report of the Wales Audit Office. | |
| a | 2019 Audit Plan – City and County of Swansea Pension Fund. | 7 - 18 |
| 7 | Report(s) of the Section 151 Officer. | |
| a | Draft Statement of Accounts 2018/19. | 19 - 72 |
| b | Admission Body Application - The Wallich. | 73 - 75 |
| c | Breaches. | 76 - 85 |
| d | MHCLG Consultations on Exit Payment Cap and Valuation Cycle Employer Risk. | 86 - 142 |
| e | Low Carbon Index Tracking Fund - Update. | 143 - 154 |
| f | Wales Pension Partnership (WPP) Draft Responsible Investment Policy. | 155 - 163 |

8	Exclusion of the Public.	164 - 167
9	Report(s) of the Section 151 Officer.	
a	WPP - Update.	168 - 170
b	Residential Housing as an Asset Class.	171 - 177
10	Report of the Investment Consultant.	178 - 204

Next Meeting: Thursday, 26 September 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 18 July 2019

Contact: Democratic Services: - 636923