



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: Tuesday, 15 October 2019

Time: 10.00 am

Chair: I Guy

Membership:

Employer Representatives

A Lockyer, D Mackerras and T M White

Local Pension Board Members

A Chaves and D White

Agenda

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests	
3 Minutes.	1 - 7
4 Presentation - Extinction Rebellion.	
5 Report(s) of the Wales Audit Office.	
a ISA 260 Report.	8 - 23
b City and County of Swansea Pension Fund 2018-19 - Audit Enquiries to Those Charged with Governance and Management.	24 - 35
6 Report(s) of the Section 151 Officer:	
a Statement of Accounts 2018/19 - City and County of Swansea Pension Fund.	36 - 92
b AVC's Equitable Life Buyout.	93 - 99
c Competition and Markets Authority Reporting.	100 - 103
d Altair Administration System.	104 - 109
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7 Exclusion of the Public.	116 - 119
8 Wales Pension Partnership - Update.	120 - 123

Next Meeting: Thursday, 12 December 2019 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 8 October 2019

Contact: Democratic Services: - 636923