



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, 13 February 2020

Time: 10.00 am

Chair: Ian 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. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
4 Report(s) of the Section 151 Officer:	
a Annual Report 2018/19.	7 - 196
b Competition and Markets Authority Report.	197 - 202
c Breaches.	203 - 210
d Administering Authority Resourcing.	211 - 214
5 Exclusion on the Public.	215 - 218
6 Report of the Appointed Actuary.	219 - 224
7 Wales Pension Partnership Update.	225 - 228
8 Report of the Investment Consultant.	229 - 256
9 Report of the Independent Advisor.	257 - 260

Next Meeting: Thursday, 26 March 2020 at 10.00 am



Huw Evans
Head of Democratic Services
Thursday, 6 February 2020

Contact: Democratic Services - 01792 636923