



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Pension Fund Committee

**At:** Remotely via Microsoft Teams

**On:** Thursday, 10 September 2020

**Time:** 10.00 am

**Chair:** Councillor Clive Lloyd

#### Membership:

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

Neath Port Talbot Council Co-opted Member: P A Rees

Advisors: N Jellema, S Jasinski and W Marshall

Watch online: <https://bit.ly/3kWQ2y4>

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### Agenda

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<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/DisclosuresofInterests">www.swansea.gov.uk/DisclosuresofInterests</a>	
<b>3 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
<b>4 Report(s) of the Section 151 Officer.</b>	
a Annual Report 2019/2020.	7 - 204
b Breaches Report.	205 - 220
c The Competition and Markets Authority (CMA) - Setting Objectives for Investment Consultants.	221 - 229
d Local Government Pension Scheme National Knowledge Assessment - Results.	230 - 269
<b>5 Exclusion of the Public.</b>	270 - 273
<b>6 Report(s) of the Independent Investment Consultant.</b>	274 - 301
<b>7 Report(s) of the Section 151 Officer.</b>	
a Wales Pension Partnership Update.	302 - 311

8 Investment Summary.

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9 Fund Manager's Presentation(s): Global Equities - Russell Investments.

**Next Meeting:** Thursday, 12 November 2020 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 3 September 2020**

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**Contact: Democratic Services: - 636923**