



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Remotely via Microsoft Teams
<https://bit.ly/3cqiYGU>

On: Thursday, 24 September 2020

Time: 10.00 am

Chair: Ian Guy

Membership:
Employer Representatives
M B Lewis and A Lockyer and D Mackerras

Local Pension Board Members
R Broad and D White

Agenda

	Page No.
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 - 7
4 Report(s) of the Section 151 Officer.	
a Annual Report 2019/2020.	8 - 205
b Breaches Report.	206 - 221
c The Competition and Markets Authority (CMA) - Setting Objectives for Investment Consultants.	222 - 230
d Local Government Pension Scheme National Knowledge Assessment - Results.	231 - 270
5 Exclusion of the Public.	271 - 274
6 Report(s) of the Independent Investment Consultant.	275 - 304
7 Report(s) of the Section 151 Officer.	
a Wales Pension Partnership Update.	305 - 314

Next Meeting: Thursday, 26 November 2020 at 10.00 am



Huw Evans

Head of Democratic Services

Thursday, 17 September 2020

Contact: Democratic Services: - 636923
