



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
On: Thursday, 26 November 2020
Time: 10.00 am

Membership:

Employer Representatives

Councillor P K Jones, Councillor A Lockyer and D Mackerras

Local Pension Board Members

R Broad, I Guy and D White

Watch Online: <https://bit.ly/2lo3gpj>

Agenda

	Page No.
1 Election of Chair for the 2020-2021 Municipal Year.	
2 Election of Vice-Chair for the 2020-2021 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 - 5
6 Report(s) of Audit Wales.	
a Audit of Accounts Report - City and County of Swansea Pension Fund.	6 - 23
7 Report(s) of the Section 151 Officer.	
a Breaches Report. (For Information)	24 - 42
b Pension Administration - Review of the Pension Section Administration Resourcing. (For Information)	43 - 52
c Exit Payment Reform - Response to Government Consultation. (For Information)	53 - 64

8	Exclusion of the Public.	65 - 68
9	Report(s) of the Section 151 Officer.	
a	Wales Pension Partnership Update. (For Information)	69 - 79
b	Investment Strategy Update. (For Information)	80 - 95
10	Report of Investment Consultants. (For Information)	96 - 108
11	Investment Strategy Update Presentation. (For Information)	109 - 125
12	Investment Summary. (For Information)	126 - 127

Next Meeting: Thursday, 1 April 2021 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 19 November 2020

Contact: Democratic Services: - 636923