



## 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, 1 April 2021

**Time:** 10.00 am

**Chair:** Ian Guy

#### Membership:

##### Employer Representatives

P K Jones, A Lockyer and D Mackerras

#### Local Pension Board Members

R Broad and D White

Watch Online: <http://bit.ly/38H9ryx>

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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 Audit Wales.</b>	
a City & County of Swansea Pension Fund Audit Plan 2021.	7 - 18
<b>5 Report(s) of the Section 151 Officer.</b>	
a City & County of Swansea Pension Fund Draft Funding Strategy Statement (Employer Flexibility Revisions). (For Information)	19 - 54
b Breaches. (For Information)	55 - 69
c City & County of Swansea Pension Fund Business Plan 2021/22. (For Information)	70 - 87
d Trustee Training.	88 - 93
e Exit Cap Regulations Update. (For Information)	94 - 99
<b>6 Exclusion of the Public.</b>	100 - 103

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| <b>7</b> | <b>Report(s) of the Section 151 Officer.</b>                  |                  |
| a        | Wales Pension Partnership Update. (For Information)           | <b>104 - 111</b> |
| <b>8</b> | <b>Report of the Investment Consultant. (For Information)</b> | <b>112 - 127</b> |
| <b>9</b> | <b>Investment Summary. (For Information)</b>                  | <b>128 - 137</b> |

**Next Meeting:** Wednesday, 21 July 2021 at 10.00 am

*Huw Evans*

**Huw Evans**

**Head of Democratic Services**

**Thursday, 25 March 2021**

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**Contact: Democratic Services: 01792 636923**