

## Decisions taken by the Pension Fund Committee Wednesday, 17 November 2021

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Disclosures of Personal and Prejudicial Interests.	<p>Councillor P Downing - agenda as a whole - my brother is a member of the Local Government Pension Scheme – personal.</p> <p>Councillor M B Lewis - agenda as a whole – member of the Local Government Pension Scheme - personal.</p> <p>Councillor C E Lloyd – agenda as a whole – member of the Local Government Pension Scheme - personal.</p> <p>Councillor P Rees - agenda as a whole – Daughter-In-Law is a member of the Local Government Pension Scheme - personal.</p> <p>Councillor D G Sullivan - agenda as a whole – Daughter-In-Law is a member of the Local Government Pension Scheme and I am in receipt of a pension administered by the former Dyfed Council - personal.</p> <p>Councillor W G Thomas - agenda as a whole – member of the Local Government Pension Scheme - personal.</p> <p><b>Officers:</b></p> <p>K Cobb – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>J Dong – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>C Isaac - Agenda as a whole – Member of Local Government Pension Scheme – personal.</p>

		A Lowe - Agenda as a whole – Member of Local Government Pension Scheme – personal.
<b>2</b>	Minutes.	Approved.
<b>3</b>	Audit of Accounts Report - City and County of Swansea Pension Fund.	Approved.
<b>4</b>	Breaches Report. (For Information)	For Information.
<b>5</b>	Policy Update - Overpayment of Pension.	Approved.
<b>6</b>	Competition & Markets Authority (CMA).	Approved.
<b>7</b>	Pension Admin Update.	Approved the Pensions Administration Strategy.
<b>8</b>	Net Zero Carbon Investment Strategy.	Approved.
<b>9</b>	Exclusion of the Public.	Approved.
<b>10</b>	Wales Pension Partnership - Progress Update. (For Information)	For Information.
<b>12</b>	Investment Summary. (For Information)	For Information.
<b>13</b>	Fund Manager's Presentation(s):	Noted.