

Report of the Section 151 Officer

Pension Fund Committee - 10 March 2016

INVESTMENT REFORM CRITERIA RESPONSE TO CONSULTATION

Purpose:	The report presents the submitted response of the City & County of Swansea Pension Fund Committee to the above consultation exercise undertaken by DCLG
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FOR INFORMATION

1 Background

- 1.1 The Pension Fund Committee agreed that the Section 151 Officer be delegated to formulate the response having consulted with LGPS colleagues in Wales via the Society of Welsh Treasurers and circulates the response to Pension Fund Committee members for comment prior to submission on the understanding it would be a submission both on behalf of the City & County of Swansea Pension Fund and as a group of 8 Welsh LGPS funds.
- 1.2 Attached at Appendix 1 is the submitted response co-ordinated by the appointed consultants Hymans Robertson as approved (via e-mail) by Pension Fund Committee Members which was submitted on the 19th February 2016.

2 Legal Implications

- 2.1 There are no legal implications

3 Financial Implications

- 3.1 There are no financial implications

4 Equality Impact Assessment Implications

- 4.1 None

Background Papers: None.

Appendices:

Appendix 1 - Submission to the Department for Communities and Local Government from the Wales Pool.

Appendix 2 – All Wales Collaboration – Final Report – Mercer.

APPENDIX 1