

Decisions taken by the Pension Fund Committee

Tuesday, 15 March 2022

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were disclosed:</p> <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>Observers:</p> <p>Councillor A R Lockyer, Chair of Local Pension Board – agenda as a whole - Member of Local Government Pension Scheme – personal. My wife and son are also Members of the Local Government Pension Scheme – personal.</p>

		<p>I Guy, Member of Local Pension Board - agenda as a whole – member of the Local Government Pension Scheme - personal.</p> <p>Officers:</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> <p>J Parkhouse - Agenda as a whole – Member of Local Government Pension Scheme – personal.</p>
2	Minutes.	Approved.
3	City & County of Swansea Pension Fund Audit Plan 2022.	Noted.
4	City & County of Swansea Pension Fund Business Plan 2022/23.	Approved.
5	Trustee Training.	Approved.
6	Breaches.	For information.
7	Role of Pension Fund Committee Chair.	Approved.
8	Exclusion of the Public.	Approved.
9	Report of the Investment Consultant.	Noted.
10	Investment Consultant Contract.	Approved.
11	Wales Pension Partnership Update.	For information.

12	Investment Summary.	For information.
13	Fund Manager's Presentation(s):	Noted.