



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, 2 December 2021

Time: 10.00 am

Chair: Alan Lockyer

Membership:

Employer Representatives

P K Jones and D Mackerras

Local Pension Board Members

R Broad and D White

Watch Online: <https://bit.ly/3HGj7JJ>

Agenda

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests	
3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
4 Report(s) of the Section 151 Officer.	
a ISA 260 Report. (For information)	7 - 26
b Breaches Report. (For Information)	27 - 51
c Policy Update - Overpayment of Pension. (For information)	52 - 61
d Competition & Markets Authority (CMA). (For Information)	62 - 75
e Pension Admin Update. (For information)	76 - 111
f Net Zero Carbon Investment Strategy. (For information)	112 – 123
5 Exclusion of the Public.	124 - 127
6 Report(s) of the Section 151 Officer.	
a Wales Pension Partnership - Progress Update. (For Information)	128 – 210

- 7 Report(s) from Hymans.**
- a Investment Consultant's Quarterly Report. (For Information) **211 – 229**
- 8 Investment Summary. (For Information) 230 - 232**

Next Meeting: Wednesday, 30 March 2022 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 24 November 2021

Contact: Democratic Services: 01792 636923