

Decisions taken by the Pension Fund Committee

Thursday, 7 July 2022

| Agenda Item No | Topic | Decision |
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| Attendance: https://bit.ly/36QcrHA | | |
| 1 | Election of Chair for the 2022-2023 Municipal Year. | <p>Resolved that Councillor M B Lewis be elected Chair for the 2022-2023 Municipal Year.</p> <p style="text-align: center;">(Councillor M B Lewis presided)</p> |
| 2 | Election of Vice-Chair for the 2022-2023 Municipal Year. | <p>Resolved that Councillor P Downing be elected Vice-Chair for the 2022-2023 Municipal Year.</p> |
| 3 | 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 Bentu, J P Curtice, P Downing, M B Lewis and W G Thomas declared personal interests in the agenda as a whole.</p> <p>Officers:</p> <p>K Cobb, C Davies, J Dong, J Parkhouse and S Williams declared personal interests in the agenda as a whole.</p> |
| 4 | Minutes. | Approved. |
| 5 | 2022 Audit Plan - City & County of Swansea Pension Fund. | Noted. |
| 6 | City & County of Swansea Pension Fund - Draft Annual Report & Statement of Accounts 2021/22. | Approved. |
| 7 | Breaches Report. | For information. |
| 8 | Trustee Training. | Approved. |
| 9 | Exclusion of the Public. | Approved. |

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| 10 | Investment Strategy Implementation Update. | Approved. |
| 11 | Net Zero Journey Plan. | Approved. |
| 12 | Wales Pension Partnership - Draft Statement of Accounts and Audit Return. | For information. |
| 13 | Wales Pension Partnership Business Plan 2022-2025. | Approved. |
| 14 | Wales Pension Partnership - Progress Update. | For information. |
| 15 | Investment Summary. | For information. |
| 16 | Report(s) of the Independent Advisors. | For information. |
| 17 | - <u>Fund Manager's Presentation(s):</u> | <u>Noted.</u> |