



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Pension Fund Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Wednesday, 7 September 2022

Time: 10.00 am

Chair: Councillor Mike Lewis

Membership:

Councillors: P N Bentu, J P Curtice, P Downing, M W Locke and W G Thomas

Neath Port Talbot Council Co-opted Member: To be confirmed.

Advisors: N Jellema, D Morton and Andre Ranchin

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

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 - 5
4 Report(s) of the Section 151 Officer.	
a Administering Authority Discretions.	6 - 36
b Breaches Report.	37 - 60
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a Wales Pension Partnership - Progress Update.	65 - 71
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a Investment Consultant's Quarterly Report.	74 - 92

Next Meeting: Wednesday, 16 November 2022 at 10.00 am

Huw Evans

Huw Evans

Head of Democratic Services

Thursday, 1 September 2022

Contact: Democratic Services: - 636923
