

## Decisions taken by the Pension Fund Committee

### Wednesday, 15 March 2023

Agenda Item No	Topic	Decision
<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>		
1	Disclosures of Personal and Prejudicial Interests.	In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were disclosed:
		Councillors P N Bentu, J P Curtice, P Downing, M B Lewis, P Rogers and W G Thomas declared personal interests in the agenda as a whole.
		Officers:
		K Cobb, J Dong, J Parkhouse and S Williams declared personal interests in the agenda as a whole.
2	Minutes.	Approved.
3	City & County of Swansea Pension Fund - Draft Funding Strategy Statement.	Approved.
4	AON Presentation - City & County of Swansea Pension Fund Actuarial Valuation as at 31 March 2022.	Approved.
5	City & County of Swansea Pension Fund Business Plan 2023/24.	Approved.
6	Breaches Report.	For information.
7	Trustee Training.	Approved.
8	Exclusion of the Public.	Approved.
9	Wales Pension Partnership Update.	For information.
10	Report of the investment Consultant.	For information.
11	Investment Summary.	For information.

12	Fund Manager's Presentation(s):	Noted.
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