

## Decisions taken by the Pension Fund Committee Wednesday, 16 November 2022

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 Bentu, P Downing, M B Lewis 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.
4	City & County of Swansea Pension Fund Triennial Valuation As At 31 March 2022.	Approved.
5	Annual Report and Statement of Accounts 2021/22.	Approved.
6	Breaches Report.	For information.
7	Wales Pension Partnership Annual Update 2021/22.	For information.
8	Pension Administration Resources.	Approved.
9	Exclusion of the Public.	Approved.
10	Net Zero Workshop Summary.	For information.
11	Wales Pension Partnership - Update.	For information.
12	Investment Summary.	For Information.
13	Report(s) of the Independent Advisors.	For information.

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