

## Decisions taken by the **Local Pension Board** Wednesday, 5 October 2022

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Election of Vice-Chair for 2022-2023 Municipal Year.	<b>Resolved</b> that David White be elected Vice-Chair for the remainder of the Municipal year.
2	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>Councillors C R Doyle declared a personal interest in the whole agenda as members of the Pension Fund.</p> <p>Ian Guy and David White declared personal interests in the whole agenda as members of the Pension Fund.</p> <p>Karen Cobb, Jeff Dong, Jeremy Parkhouse and Melissa Perry declared personal interests in the whole agenda as members of the Pension Fund.</p>
3	Minutes.	Approved.
4	Administering Authority Discretions.	For information.
5	Breaches Report.	For information.
6	Exclusion of the Public.	Approved.
7	Wales Pension Partnership - Progress Update.	For information.
8	Investment Summary.	For Information.
9	Investment Consultant's Quarterly Report.	For information.