



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

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

On: Wednesday, 19 April 2023

Time: 10.00 am

Chair: Ian Guy

Membership:

Employer Representatives

C R Doyle and S A Knoyle

Local Pension Board Members

R Broad and David White

Watch Online: <http://bit.ly/3GWeAEf>

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 - 4
4 Report(s) of the Section 151 Officer	
a City & County of Swansea Pension Fund - Draft Funding Strategy Statement. (For Information)	5 - 38
b AON Presentation - City & County of Swansea Pension Fund Actuarial Valuation as at 31 March 2022.	39 - 58
c City & County of Swansea Pension Fund Business Plan 2023/24. (For Information)	59 - 77
d Breaches Report. (For Information)	78 - 104
e Trustee Training. (For Information)	105 - 111
5 Exclusion of the Public.	112 - 115

6	Report(s) of the Section 151 Officer:	
a	Wales Pension Partnership Update. (For Information)	116 - 199
7	Report of the investment Consultant. (For Information)	200 - 220
8	Investment Summary. (For Information)	221 - 222

Next Meeting: To Be Confirmed.

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 13 April 2023

Contact: Democratic Services: - 636923