



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: Thursday, 13 July 2023
Time: 11.00 am

Membership:

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

Neath Port Talbot Council Co-opted Member: Philip Rogers

Advisors: Nick Jellema, Philip Pearson and Andre Ranchin

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

Agenda

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1 To Elect the Chair of the Pension Fund Committee for the 2023-2024 Municipal Year.	
2 To Elect the Vice-Chair of the Pension Fund Committee for the 2023-2024 Municipal Year.	
3 Apologies for Absence.	
4 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests	
5 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
6 Report(s) of Audit Wales.	
a 2023 Audit Plan - City & County of Swansea Pension Fund.	6 - 15
7 Report(s) of the Section 151 Officer.	
a Breaches Report. (For Information)	16 - 43
b Wales Pension Partnership (WPP) Business Plan 2023-2026.	44 - 70
c Admission Body Status.	71 - 98
d Pension Dashboard Preparedness Resourcing.	99 - 102

8	Exclusion of the Public.	103 - 106
9	Report(s) of the Section 151 Officer.	
a	Wales Pension Partnership (WPP) Progress Update.	107 - 121
b	Business Plan and Investment Strategy Update.	122 - 133
10	Report of the Investment Consultant. (For Information)	134 - 159
11	Investment Summary. (For Information)	160 - 161
12	Fund Manager's Presentation(s):	
	<ul style="list-style-type: none">• Russell Investments.	

Next Meeting: Wednesday, 6 September 2023 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 6 July 2023

Contact: Democratic Services: - 636923