

Decisions taken by the Pension Fund Committee

Thursday, 13 July 2023

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1	To Elect the Chair of the Pension Fund Committee for the 2023-2024 Municipal Year.	Resolved that Councillor M B Lewis be elected Chair for the 2023-2024 Municipal Year.
(Councillor M B Lewis presided)		
2	To Elect the Vice-Chair of the Pension Fund Committee for the 2023-2024 Municipal Year.	Resolved that Councillor P Downing be elected Vice-Chair for the 2023-2024 Municipal Year.
3	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were disclosed:</p> <p>Councillors P N Bentu, P Downing, M B Lewis, P Rogers and W G Thomas declared personal interests in the agenda as a whole.</p> <p>Ian Guy declared a personal interest in the agenda as a whole.</p> <p>Officers:</p> <p>K Cobb, J Dong, C Isaac and J Parkhouse declared personal interests in the agenda as a whole.</p>
4	Minutes.	Approved.
5	2023 Audit Plan - City & County of Swansea Pension Fund.	Noted.
6	Breaches Report.	For information.
7	Wales Pension Partnership (WPP) Business Plan 2023-2026.	Approved.
8	Admission Body Status.	Approved.

9	Pension Dashboard Preparedness Resourcing.	Approved.
10	Exclusion of the Public.	Approved.
11	Wales Pension Partnership (WPP) Progress Update.	Approved.
12	Business Plan and Investment Strategy Update.	Approved.
13	Report of the Investment Consultant.	For information.
14	Investment Summary.	For Information.
15	Fund Manager's Presentation(s):	Noted.