

## Decisions taken by the Pension Fund Committee

### Wednesday, 20 March 2024

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.	<p>In accordance with the Code of Conduct adopted by the City &amp; County of Swansea, the following interests were disclosed:</p> <p>Councillors P N Bentu, J C Curtice, P Downing, M B Lewis, P Rogers and W G Thomas declared personal interests in the agenda as a whole.</p> <p>I Guy declared a personal interest in the agenda as a whole.</p> <p>Officers:</p> <p>K Cobb, J Dong, J Parkhouse and C Isaac declared personal interests in the agenda as a whole.</p>
2	Minutes.	Approved.
3	Internal Audit Reports - Pension Fund Investments and Pension Fund Administration.	Approved.
4	Wales Pension Partnership Business Plan 2024-27.	Approved.
5	Breaches Report.	For information.
6	City & County of Swansea Pension Fund Business Plan 2024/25.	Approved.
7	Exclusion of the Public.	Approved.
8	Investment Strategy Structuring Implementation.	Approved.
9	Wales Pension Partnership Update.	Approved.
10	Wales Pension Partnership Operator Procurement.	Approved.

<b>11</b>	Investment Summary.	For information.
<b>12</b>	Quarterly Investment Monitoring Report.	For Information.
<b>13</b>	Responsible Investment Policy.	For Information.
<b>14</b>	Fund Manager's Presentation(s):	Noted.