



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

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

On: Wednesday, 10 April 2024

Time: 10.00 am

Chair: Ian Guy

Membership:

Employer Representatives

C R Doyle and S A Knoyle

Local Pension Board Members

R Broad and R Thomas

Watch Online: <http://tiny.cc/LPB104>

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
Report(s) of the Section 151 Officer: -	
4 Internal Audit Reports - Pension Fund Investments and Pension Fund Administration. (For Information)	5 - 19
5 Wales Pension Partnership Business Plan 2024-27. (For Information)	20 - 37
6 Breaches Report. (For Information)	38 - 56
7 City & County of Swansea Pension Fund Business Plan 2024/25. (For Information)	57 - 75
8 Exclusion of the Public.	76 - 79

Report(s) of the Section 151 Officer: -

9	Investment Strategy Structuring Implementation. (For Information)	80 - 169
10	Wales Pension Partnership Update. (For Information)	170 - 182
11	Wales Pension Partnership (WPP) - Operator Procurement Recommendation Report. (For Information)	183 - 193
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13	Investment Consultant's Reports. (For Information)	197 - 217
14	Responsible Investment Policy. (For Information)	218 - 252

Next Meeting: To Be Confirmed.

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 3 April 2024

Contact: Democratic Services: - 636923