



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Pension Fund Committee

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

On: Wednesday, 11 September 2024

Time: 10.00 am

Chair: Councillor Mike Lewis

Membership:

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

Neath Port Talbot Council Co-opted Member: Philip Rogers

Advisors: Mike Johnson and Andre Ranchin

Watch Online: <http://tiny.cc/PensionFund11-9>

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 - 5
Report(s) of the Section 151 Officer: -	
4 Control Assurance Reports.	6 - 8
5 Breaches Report.	9 - 32
6 Exclusion of the Public.	33 - 36
Report(s) of the Section 151 Officer.	
7 Wales Pension Partnership (WPP) Update.	37 - 51

Report(s) of the Investment Consultant.

- | | | |
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| 8 | Climate and Nature Risk Report. | 52 - 116 |
| 9 | Investment Monitoring Report - Quarter 2 2024/25. | 117 - 134 |

Next Meeting: Wednesday, 6 November 2024 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 4 September 2024

Contact: Democratic Services – 01792 636923