



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, 26 March 2025

Time: 9.00 am

Chair: Councillor Ryland Doyle

Membership:
Employer Representatives
S A Knoyle

Local Pension Board Members
R Broad, I Guy and R Thomas

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 Breaches Report. (For Information)	5 - 33
5 City & County of Swansea Pension Fund Business Plan 2025/26. (For Information)	34 - 54
6 Trustee Training. (For Information)	55 - 61
7 Administering Authority - Resourcing. (For Information)	62 - 74
8 Exclusion of the Public.	75 - 78

Report(s) of the Section 151 Officer:

- | | | |
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| 9 | Investment Strategy Implementation Update. (For information) | 79 - 81 |
| 10 | Wales Pension Partnership Update. (For Information) | 82 - 173 |

Report(s) of the Independent Consultants:

- | | | |
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| 11 | Quarterly Investment Monitoring Report. (For Information) | 174 - 199 |
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Huw Evans

Huw Evans

Head of Democratic Services

Wednesday, 19 March 2025

Contact: Democratic Services 01792 636923
