

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

LOCAL PENSION BOARD

At: Committee Room 3, Civic Centre, Swansea

On: Tuesday, 19 January 2016

Time: 9.30 am

Chair: Ian Guy

Membership:

Employer Representatives:

Councillor J E C Harris (City and County of Swansea), Councillor A Lockyer (Neath Port Talbot County Borough Council), J Andrew (Director of Finance NPT Homes).

Local Pension Board Member Representatives:

A Chaves, A Thomas.

AGENDA

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests. http://www.swansea.gov.uk/DisclosuresofInterests	
3 Minutes. To approve as a correct record the previous Minutes of the Local Pension Board.	1 - 3
4 Pension Fund Annual Report 2014/15.	4
5 Investment Regulations Consultation.	5 - 32
6 Investment Regulations Revision Consultation.	33 - 62
7 Exclusion of the Public.	63 - 66
8 Investment Strategy Review.	67 - 94

Next Meeting: To be confirmed.



Patrick Arran
Head of Legal and Democratic Services
Tuesday, 12 January 2016

Contact: Democratic Services: - 01792 636923