

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

LOCAL PENSION BOARD

At: Committee Room 5, Guildhall, Swansea

On: Monday, 4 July 2016

Time: 2.00 pm

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, I Guy, A Thomas.

AGENDA

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- 1 Election of Chair for the 2016-2017 Municipal Year.
- 2 Election of Vice-Chair for the 2016-2017 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests
- 5 Exclusion of the Public. 1 - 4
- 6 The Authority's Joint Submission (alongside the other Welsh Pension funds) to DCLG and HMT on its Pooling Proposals - A Presentation by Hymans Robertson, advisers to The Society of Welsh Treasurers.

Next Meeting: Thursday, 21 July 2016 at 10.00 am



Huw Evans
Head of Democratic Services
Monday, 27 June 2016

Contact: Democratic Services: - 636923