

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

LOCAL PENSION BOARD

At: Committee Room 6, Guildhall, Swansea

On: Wednesday, 14 December 2016

Time: 10.00 am

Chair: Councillor Alan Lockyer (Neath Port Talbot County Borough Council)

Membership:

Employer Representatives:

Councillor J E C Harris (City and County of Swansea), J Andrew (Director of Finance NPT Homes).

Local Pension Board Member Representatives:

A Chaves, I Guy, A 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 - 8
4 Annual Report 2015/16.	9 - 94
5 Breaches Policy.	95 - 104
6 Scheme Administration and Internal Dispute Resolution Process.	105 - 111
7 Pension Administration Restructure.	112 - 132
8 Dates of Future Meetings. (For Discussion)	
9 Minutes of the Pension Fund Committee - 7 December 2016. (For Information)	133 - 137
10 Exclusion of the Public.	138 - 141
11 All Wales Pool Update.	142 - 149

Next Meeting: To be confirmed.



Huw Evans
Head of Democratic Services
Wednesday, 7 December 2016
Contact: Democratic Services: - 636923
