

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

LOCAL PENSION BOARD

At: Committee Room 5, Guildhall, Swansea

On: Tuesday, 5 September 2017

Time: 10.00 am

Membership:

Employer Representatives:

Councillor T M White (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

Page No.

- 1 To Elect a Chair for the 2017-2018 Municipal Year.
- 2 To Elect a Vice-Chair for the 2017-2018 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests
- 5 Minutes. 1 - 6
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 6 Draft Statement of Accounts 2016/17. 7 - 47
- 7 Wales Pension Partnership - Update. 48 - 56
- 8 Training Plan. 57 - 58
- 9 MIFID II. 59 - 67
- 10 LGPS Code of Cost Transparency. 68 - 72
- 11 Breaches. 73 - 76

12 Infrastructure Manager Appointment.

77 - 87

13 GMP Reconciliations Report.

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Next Meeting: Thursday, 28 September 2017 at 10.00 am



Huw Evans

Head of Democratic Services

Tuesday, 29 August 2017

Contact: Democratic Services: - 636923