



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: Friday, 5 January 2018

Time: 10.00 am

Chair: Mr Ian Guy

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, 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 - 5 |
| 4 | Report(s) of the Section 151 Officer. | |
| a | Breaches Report. | 6 - 10 |
| b | Wales Pension Partnership - Progress Update. | 11 - 25 |
| c | Administration Strategy Update - Draft. | 26 - 51 |
| 5 | Exclusion of the Public. | 52 - 55 |
| 6 | Report(s) of the Section 151 Officer. | |
| a | Wales Pension Partnership - Recommendation to Appoint an ACS Operator. | 56 - 73 |
| 7 | Report(s) of the Investment Consultant. | |
| a | Investment Beliefs. | 74 - 79 |
| b | Environmental, Social & Governance Issues. | 80 - 85 |

Next Meeting: Thursday, 29 March 2018 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 19 December 2017

Contact: Democratic Services: - 636923