



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: Monday, 30 April 2018

Time: 2.00 pm

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 Tai Tarian).

Local Pension Board Member Representatives:

A Chaves, Vacant.

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 - 4 |
| 4 | Report(s) of the Wales Audit Office. | |
| a | 2018 Audit Plan - City and County of Swansea. | 5 - 18 |
| 5 | Report(s) of the Section 151 Officer. | |
| a | Breaches Report. | 19 - 24 |
| b | Investment Beliefs. | 25 - 29 |
| 6 | Exclusion of the Public. | 30 - 33 |
| 7 | Report(s) of the Section 151 Officer. | |
| a | Investment Strategy Review. | 34 - 62 |
| b | Pension Administration Section Resource Review Report. | 63 - 69 |
| c | Environmental Social Governance (ESG) Policy. | 70 - 81 |

**8 Wales Pension Partnership ACS Operator Link and their
Appointed Advisor - Russell Investments.**

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Next Meeting: Thursday, 26 July 2018 at 10.00 am

Huw Evans

**Huw Evans
Head of Democratic Services
Monday, 23 April 2018**

Contact: Democratic Services: 01792 636923