



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: Thursday, 24 January 2019

Time: 10.00 am

Chair: Councillor Alan Lockyer

Membership:

Employer Representatives

D Mackerras and T M White

Local Pension Board Members

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Agenda

Page No.

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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 - 7 |
| 4 | Internal Controls Report. | 8 - 25 |
| 5 | Breaches Report. | 26 - 33 |
| 6 | Exclusion of the Public. | 34 - 37 |
| 7 | Wales Pension Partnership Update. | 38 - 54 |
| 8 | Investment Consultant Quarterly Report including Equity Protection Update. | 55 - 80 |
| 9 | Equity Protection - Manager Selection. | 81 - 84 |

Next Meeting: Thursday, 28 March 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 17 January 2019

Contact: Democratic Services: - 636923