



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Pension Fund Committee

At: Remotely via Microsoft Teams

On: Thursday, 12 November 2020

Time: 10.00 am

Chair: Councillor Clive Lloyd

Membership:

Councillors: J P Curtice, P Downing, M B Lewis, D G Sullivan and W G Thomas

Neath Port Talbot Council Co-opted Member: P A Rees

Advisors: S Jasinski, N Jellema and D Morton

Watch Online: <https://bit.ly/2Tay8vc>

Agenda

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1 Election of Vice Chair for the 2020-2021 Municipal Year.	
2 Apologies for Absence.	
3 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests	
4 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
5 Report(s) of Audit Wales.	
a Audit of Accounts Report – City and County of Swansea Pension Fund.	6 - 23
6 Report(s) of the Section 151 Officer.	
a Breaches Report. (For Information)	24 - 42
b Pension Administration - Review of the Pension Section Administration Resourcing.	43 - 52
c Exit Payment Reform - Response to Government Consultation.	53 - 64
7 Exclusion of the Public.	65 - 68

8	Report(s) of the Section 151 Officer.	
a	Wales Pension Partnership Update. (For Information)	69 - 78
b	Investment Strategy Update. (For Information)	79 - 94
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10	Investment Summary. (For Information)	111 - 112

Next Meeting: Thursday, 11 March 2021 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 5 November 2020

Contact: Democratic Services - 636923