



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, 11 March 2021

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: <http://bit.ly/3s3ctV3>

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 Audit Wales.	
a City & County of Swansea Pension Fund Audit Plan 2021.	6 - 17
5 Report(s) of the Section 151 Officer.	
a City & County of Swansea Pension Fund Draft Funding Strategy Statement (Employer Flexibility Revisions).	18 - 53
b Breaches. (For Information)	54 - 68
c City & County of Swansea Pension Fund Business Plan 2021/22.	69 - 86
d Trustee Training.	87 - 92
e Exit Cap Regulations Update. (For Information)	93 - 98
6 Exclusion of the Public.	99 - 102

- 7 Report(s) of the Section 151 Officer.**
- a Wales Pension Partnership Update. (For Information) **103 - 110**
- 8 Report of the Investment Consultant.** **111 - 124**
- 9 Investment Summary. (For Information)** **125 - 134**
- 10 Fund Manager's Presentation(s):**
- Wales Pension Partnership Global Active Equities and Fixed Income Managers, Russell Investments.

Next Meeting: Wednesday, 7 July 2021 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 4 March 2021

Contact: Democratic Services - 636923