

Decisions taken by the Pension Fund Committee

Wednesday, 8 September 2021

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1	Election of Chair for the 2021-2022 Municipal Year.	<p>Resolved that Councillor C E Lloyd be elected Chair for the 2021-2022 Municipal Year.</p> <p style="text-align: center;">(Councillor C E Lloyd presided)</p>
2	Election of Vice-Chair for the 2021-2022 Municipal Year.	<p>Resolved that Councillor P Downing be elected Vice Chair for the 2021-2022 Municipal Year.</p>
3	Disclosures of Personal and Prejudicial Interests.	<p>Councillor J P Curtice - agenda as a whole – member of the Local Government Pension Scheme - personal.</p> <p>Councillor P Downing - agenda as a whole - my brother is a member of the Local Government Pension Scheme – personal.</p> <p>Councillor M B Lewis - agenda as a whole – member of the Local Government Pension Scheme - personal.</p> <p>Councillor C E Lloyd – agenda as a whole – members of the Local Government Pension Scheme - personal.</p> <p>Councillor P Rees - agenda as a whole – Daughter-In-Law is a member of the Local Government Pension Scheme - personal.</p> <p>Councillor D G Sullivan - agenda as a whole – Daughter-In-Law is a member of the Local Government Pension Scheme and I am in receipt of a pension administered by the former Dyfed Council - personal.</p> <p>Observer:</p> <p>I Guy, Chair of Local Pension Board - agenda as a whole – member of the</p>

		Local Government Pension Scheme - personal.
		Officers:
		K Cobb – Agenda as a whole – Member of Local Government Pension Scheme – personal.
		J Dong – Agenda as a whole – Member of Local Government Pension Scheme – personal.
		C Isaac - Agenda as a whole – Member of Local Government Pension Scheme – personal.
		J Parkhouse – Agenda as a whole – Member of Local Government Pension Scheme – personal and Minute No.32 - Draft Annual Report and Statement of Accounts 2020/21 – Clerk of Llanrhidian Higher Community Council – personal.
4	Minutes.	Resolved that the Minutes of the Pension Fund Committee meeting held on 11 March 2021 be signed and approved as a correct record.
5	Breaches Report.	For information.
6	Wales Pension Partnership Business Plan.	Approved.
7	Draft Annual Report and Statement of Accounts 2020/21.	Approved.
8	Audit Enquiries to those Charged with Governance.	Approved.
9	Exclusion of the Public.	Approved.
10	Investment Strategy Update.	Approved.
11	Net Zero.	For information.
12	Cash Management.	Approved.

13	Wales Pension Partnership - Update.	For information.
14	Custody and Associated Services.	Approved.
15	Report(s) of the Investment Consultant.	For information.
16	Investment Summary.	For information.
17	Fund Manager's Presentation(s):	Noted.