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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 28 SEPTEMBER 2016, 5.00 PM
Venue	ROOM I - CITY HALL
Membership	Councillors Elsmore, Evans, Hinchey, Margaret Jones and Graham Thomas

1 **Appointment of Chairperson**

2 **Committee Membership**

To note that at Council on 28 July 2016 the following were appointed to the Pensions Committee:

Councillors Elsmore, Evans and Hinchey (Labour)

Councillor Margaret Jones (Liberal Democrat)

Councillor Graham Thomas (Conservative)

3 **Apologies for absence**

4 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 **Pension Committee Terms of Reference** (*Pages 1 - 2*)

To adopt the Terms of Reference for the Committee

6 **Wales Investment Pool** (*Pages 3 - 10*)

To consider the Memorandum of Understanding (MOU) for the Joint Chairs' Group

7 Strategic Policy Documents for the Pension Fund (Pages 11 - 50)

To review and approve the following:
Governance Compliance Statement
Communications Policy Statement
Statement of Investment Principles (SIP)
Strategic Asset Allocation

8 Statement of Accounts and Annual Report for 2015-16 (Pages 51 - 112)

To review the Statement of Accounts and Annual Report

9 Date of next meeting

The next meeting of the Pensions Committee is scheduled to take place on Wednesday 26 October 2016 at 5.00pm in CR4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: 22 September 2016

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