



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 11 JANUARY 2017, 5.00 PM
Venue	COMMITTEE ROOM 1 COUNTY HALL
Membership	Councillors Elsmore, Evans, Hinchey and Graham Thomas (1 Vacancy)

### 1 **Apologies for Absence**

To receive apologies for absence.

### 2 **Declarations of Interest**

### 3 **Minutes** (*Pages 1 - 4*)

To approve as a correct record the minutes of the meeting held on 26 September 2016.

### 4 **Wales Investment Pool** (*Pages 5 - 6*)

### 5 **Actuarial Valuation 2016** (*Pages 7 - 8*)

### 6 **Relationship with the Local Pension Board** (*Pages 9 - 10*)

### 7 **Minutes of Investment Panel meeting of 20 September 2016** (*Pages 11 - 14*) (Confidential Item)

### 8 **Date of next meeting**

Wednesday 15 February 2017.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 5 January 2017

Contact: Andrea Redmond, 02920 72434, a.redmond@cardiff.gov.uk

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

