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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 12 MARCH 2018, 5.00 PM
Venue	COMMITTEE ROOM 1 - COUNTY HALL
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Howells, Sattar and Graham Thomas

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

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

3 Minutes *(Pages 1 - 2)*

To approve as a correct record the minutes of the meeting held on 20 November 2017.

4 Exclusion of Press and Public

Item 5 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public will be excluded from the meeting for the presentation of this item in accordance with the same legislation.

5 Minutes of the Investment Advisory Panel *(Pages 3 - 10)*

To note the minutes of the Investment Advisory Panel meetings held on 19 September and 12 December 2018.

6 Wales Pension Partnership *(Pages 11 - 12)*

To receive an update on the development of the Wales Investment Pool

7 Fossil Fuel Investments (Pages 13 - 14)

To receive an update on the review of the Pension Fund investments in fossil fuel companies.

8 Date of next meeting

Wednesday 27 June 2018 at 5.00pm

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 6 March 2018

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