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## AGENDA

**Committee** PENSIONS COMMITTEE

**Date and Time of Meeting** MONDAY, 14 JANUARY 2019, 5.00 PM

**Venue** ROOM 263C - COUNTY HALL

**Membership** Councillor Weaver (Chair)  
Councillors Dilwar Ali, Howells, Lay 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 3 - 4)**

To approve as a correct record the minutes of the meeting held on 26 November 2018.

### **4 Climate Change Investment Policy - to follow**

To consider proposals for a Climate Change Investment Policy.

### **5 Wales Pension Partnership (Pages 5 - 6)**

To receive an update on the Wales Pension Partnership.

### **6 Committee Training (Pages 7 - 8)**

To consider a training plan for the Committee for 2019.

### **7 Exclusion of the Public**

**Items 8 and 9 are confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.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 these items in accordance with the same legislation.**

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**8 Wales Pension Partnership - Proposed Sub Funds** *(Pages 9 - 52)*

To consider proposals for the establishment of new sub funds by the Wales PP Pool Operator.

**9 Minutes of the Investment Advisory Panel** *(Pages 53 - 58)*

To note the minutes of the Investment Advisory Panel meeting held on 11 September 2018.

**10 Urgent Items (if any)**

**11 Date of next meeting**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 8 January 2019

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