



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	MONDAY, 4 NOVEMBER 2019, 5.00 PM
Venue	COMMITTEE ROOM 2 - 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 - 8)*

To approve as a correct record the minutes of the meeting held on 11 July 2019.

4 Wales Pension Partnership *(Pages 9 - 10)*

To receive an update on the Wales Pension Partnership.

5 Annual Report 2018-19 - to follow

To approve the Annual Report for 2018-19.

6 Risk Register *(Pages 11 - 16)*

To review the current Risk Register for the Pension Fund.

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Items 8 and 9 are confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.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.

8 Investment Strategy - to follow

9 Minutes of the Investment Advisory Panel *(Pages 17 - 20)*

To note the minutes of the Investment Advisory Panel meeting held on 10 June 2019.

10 Urgent Items (if any)

11 Date of next meeting

To be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 29 October 2019

Contact: Andrea Redmond,

02920 72434, a.redmond@cardiff.gov.uk