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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 27 NOVEMBER 2023, 5.00 PM
Venue	REMOTE MEETING
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Lay, Reid-Jones and Taylor

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 31 July 2023.

4 **Annual Report** (*Pages 5 - 114*)

To approve the Pension Fund 2022/23 Annual Report.

5 **Wales Pension Partnership and Investment Update** (*Pages 115 - 198*)

To receive an update on the Wales Pension Partnership and the Fund's Investments.

6 **Risk Register** (*Pages 199 - 208*)

To consider the Pension Fund's Risk Register.

7 **Minutes of the Local Pension Board** (*Pages 209 - 214*)

To note the minutes of the Local Pension Board meeting held on 18 April 2023.

8 Exclusion of the Public

Item 9 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.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

9 Minutes of the Investment Advisory Panel (Pages 215 - 218)

To note the minutes of the Investment Advisory Panel meeting held on 14 March 2023.

10 Urgent Items (if any)

11 Date of next meeting

The next meeting of the Pension Committee is 5 February 2024 at 5pm.

Member Training

A training event for Pension Committee Members will take place at the conclusion of the Pension Committee meeting. Areas to be covered to include :-

- 2022 Tri-annual Valuation
- Private Market Asset classes

D Marles

Interim Monitoring Officer

Date: Tuesday, 21 November 2023

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