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## AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	THURSDAY, 30 MAY 2019, 5.00 PM
Venue	COMMITTEE ROOM 4 - 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 14 January 2019.

### 4 Climate Change Investment Policy *(Pages 5 - 8)*

### 5 Wales Pension Partnership *(Pages 9 - 44)*

### 6 Complaints Policy *(Pages 45 - 68)*

### 7 Minutes of the Local Pension Board *(Pages 69 - 76)*

To note the minutes of the Local Pension Board meeting held on 30 October 2018.

**8 Exclusion of the Public**

The following item is confidential and exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

**9 Minutes of the Investment Advisory Panel *(Pages 77 - 80)***

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

**10 Urgent Items (if any)**

**11 Date of next meeting**

11 July 2019 at 5.00pm in Committee Room 2, County Hall, Cardiff.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 23 May 2019

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