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## AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	THURSDAY, 11 JULY 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 30 May 2019.

### 4 Wales Pension Partnership *(Pages 9 - 20)*

To receive an update on the Wales Pension Partnership.

### 5 Draft Statement of Accounts 2018-19 *(Pages 21 - 24)*

To note the draft Statement of Accounts for 2018-19

### 6 Investment Strategy & Asset Allocation 2019-20 *(Pages 25 - 34)*

To consider the recommendations of the Investment Advisory Panel.

### 7 Engagement with the Pensions Regulator *(Pages 35 - 38)*

To receive a report on the engagement exercise carried out by TPR

### 8 Minutes of the Local Pension Board *(Pages 39 - 44)*

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To note the minutes of the Local Pension Board meeting held on 29 January 2019

**9 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.**

**10 Minutes of the Investment Advisory Panel (*Pages 45 - 48*)**

To note the minutes of the Investment Advisory Panel meeting held on 19 March 2019

**11 Urgent Items (if any)**

**12 Date of next meeting**

The next meeting of the Pensions Committee is to be confirmed.

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: Friday, 5 July 2019  
Contact: Andrea Redmond,  
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