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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 27 JANUARY 2020, 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 - 4)*

To approve as a correct record the minutes of the meeting held on 28 November 2019.

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

To receive an update on the Wales Pension Partnership

5 Funding Strategy Statement *(Pages 7 - 34)*

To consider the Funding Strategy Statement for 2020-23

6 Investment Strategy Statement *(Pages 35 - 44)*

To consider the Investment Strategy Statement for 2020-21

7 Overpayment and Underpayment Policy *(Pages 45 - 56)*

To consider proposals for a Policy for the administration of overpayments and underpayments to Pension Fund members.

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8 Minutes of the Local Pension Board *(Pages 57 - 60)*

To note the minutes of the Local Pension Board meeting held on 18 June 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 61 - 64)*

To note the minutes of the Investment Advisory Panel meeting held on 24 September 2019.

11 Urgent Items (if any)

12 Date of next meeting

There is an informal meeting on 28 April 2020 which is a Joint Meeting with the Local Pension Board, to be held in Syndicate Room A, City Hall, time TBC.

The next formal meeting of the Pensions Committee is 18 May 2020 at 5.00pm.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 21 January 2020

Contact: Andrea Redmond,

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