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## AGENDA

<b>Committee</b>	PENSIONS COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 23 NOVEMBER 2020, 4.00 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillor Weaver (Chair) Councillors Dilwar Ali, Howells, Lay and Graham Thomas

*Time approx.*

### 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 5 - 8*)

To approve as a correct record the minutes of the meeting held on 27 January 2020.

### 4 **Annual Report Wales Pension Partnership** (*Pages 9 - 106*)

To consider the Pension Fund 2019/20 Annual Report.

### 5 **Exit Cap** (*Pages 107 - 114*)

To consider the implications for the Pension Fund.

### 6 **BlackRock Low Carbon Tracker Fund Developments** (*Pages 115 - 118*)

To consider proposals from BlackRock for the development of the Low Carbon Tracker Fund.

**7 Minutes of the Local Pension Board** *(Pages 119 - 124)*

To note the minutes of the Local Pension Board meeting held on 28 January 2020.

**8 Exclusion of the Public**

**Items 9 and 10 are 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 Wales Pension Partnership Global Equity** *(Pages 125 - 136)*

To consider proposals for investment in the WPP Global Equity Funds

**10 Minutes of the Investment Advisory Panel** *(Pages 137 - 140)*

To note the minutes of the Investment Advisory Panel meeting held on 16 June 2020.

**11 Urgent Items (if any)**

**12 Date of next meeting**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 17 November 2020

Contact: Andrea Redmond, 02920 72434, a.redmond@cardiff.gov.uk

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