



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

| | |
|---------------------------------|---|
| Committee | PENSIONS COMMITTEE |
| Date and Time of Meeting | MONDAY, 8 FEBRUARY 2021, 5.00 PM |
| Venue | REMOTE VIA MS TEAMS |
| Membership | Councillor Weaver (Chair) Councillors Dilwar Ali, Howells, Lay and Graham Thomas |

Time approx.

1 **Appointment of Chairperson and Committee Membership**

To note that Council on 26 November 2020, appointed Councillor Chris Weaver as Chairman to the Committee and the following as Members of the Committee:
Councillors Howell, Lay, Dilwar Ali and Graham Thomas.

2 **Terms of Reference** *(Pages 5 - 6)*

To note the Terms of Reference of the Committee.

3 **Apologies for Absence**

To receive apologies for absence.

4 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 **Minutes** *(Pages 7 - 10)*

To approve as a correct record the minutes of the meeting held on 23 November 2020.

6 **Strategic Asset Allocation** *(Pages 11 - 20)*

To consider the Strategic Asset Allocation for 2021/22.

7 Wales Pension Partnership *(Pages 21 - 24)*

To receive an update on the Wales Pension Partnership.

8 Administration Strategy *(Pages 25 - 38)*

To consider proposals for the Pension Fund's Administration Strategy.

9 Communication Policy *(Pages 39 - 50)*

To consider proposals for the Pension Fund's Communication Policy.

10 Risk Register *(Pages 51 - 60)*

To consider the Pension Fund's Risk Register.

11 Minutes of the Local Pension Board *(Pages 61 - 68)*

To note the minutes of the Local Pension Board meeting held on 21 July 2020.

12 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.

13 Minutes of the Investment Advisory Panel *(Pages 69 - 72)*

To note the minutes of the Investment Advisory Panel meeting held on 22 September 2020.

14 Urgent Items (if any)

15 Date of next meeting

5.00pm - 17th May 2021.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 2 February 2021

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

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