



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, 17 MAY 2021, 5.00 PM
Venue	REMOTE VIA MS TEAMS
Membership	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 8 February 2021.

4 Business Plan 2021/22 (Pages 9 - 22)

To consider the Business Plan for 2021/22

5 Wales Pension Partnership (Pages 23 - 44)

To receive an update on the Wales Pension Partnership.

6 Risk Register (Pages 45 - 52)

To consider the Pension Fund's Risk Register.

7 Minutes of the Local Pension Board *(Pages 53 - 56)*

To note the minutes of the Local Pension Board meeting held on 19 January 2021.

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 57 - 62)*

To note the minutes of the Investment Advisory Panel meeting held on 1 December 2020.

10 WPP Emerging Market (EM) sub-fund *(Pages 63 - 70)*

To consider the WPP proposals for an EM equity sub-fund.

11 Urgent Items (if any)

12 Date of next meeting

12 July 2021.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 11 May 2021

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

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

Members of the public may also film or record this meeting.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)