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## AGENDA

<b>Committee</b>	PENSIONS COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 12 JULY 2021, 5.00 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 17 May 2021.

### 4 **Wales Pension Partnership** (*Pages 9 - 12*)

To receive an update on the Wales Pension Partnership.

### 5 **Risk Register** (*Pages 13 - 20*)

To consider the Pension Fund's Risk Register.

### 6 **Statement of Accounts 2020/21** (*Pages 21 - 24*)

To receive an update on the Pension Fund's Statement of Accounts for 2020/21.

## **Exclusion of Press and Public**

**Item 7 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public will be excluded from the meeting for the presentation of this item in accordance with the same legislation.**

**7 Minutes of the Investment Advisory Panel** *(Pages 25 - 28)*

To note the minutes of the Investment Advisory Panel meeting held on 2 March 2021.

**8 Urgent Items (if any)**

**9 Date of next meeting**

The next meeting of the Pension Committee is 23 November 2021 at 4pm followed by the informal Joint Meeting with the Local Pension Board.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 6 July 2021

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

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