



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

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

## AGENDA

<b>Committee</b>	PENSIONS COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 29 NOVEMBER 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 - 10*)

To approve as a correct record the minutes of the meetings held on 12 July 2021 and 2 November 2021.

### 4 **Annual Report** (*Pages 11 - 100*)

To consider the Pension Fund 2020/21 Annual Report.

### 5 **Funding Strategy Statement** (*Pages 101 - 138*)

To consider amendments to the Pension Fund's Funding Strategy Statement.

### 6 **Minutes of the Local Pension Board** (*Pages 139 - 144*)

To note the minutes of the Local Pension Board meeting held on 27 April 2021.

**7 Exclusion of the Public**

**Items 8 and 9 are confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.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.**

**8 Minutes of the Investment Advisory Panel (Pages 145 - 148)**

To note the minutes of the Investment Advisory Panel meeting held on 8 June 2021.

**9 WPP UK Opportunities Fund (Pages 149 - 162)**

To consider amendments to the WPP UK Opportunities Fund.

**10 Urgent Items (if any)**

**11 Date of next meeting**

The next meeting of the Pension Committee is 7 February 2022 at 5pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 23 November 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](#)**