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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 28 NOVEMBER 2022, 2.00 PM
Venue	REMOTE VIA TEAMS
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Lay, Reid-Jones and Taylor

*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 meeting held on 27 June 2022.

4 **Annual Report** (*Pages 11 - 122*)

To approve the Pension Fund 2021/22 Annual Report.

5 **Risk Register** (*Pages 123 - 138*)

To consider the Pension Fund's Risk Register.

6 **Wales Pension Partnership and Investment Update** (*Pages 139 - 144*)

To receive an update on the Wales Pension Partnership and the Fund's Investments.

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

7 Minutes of the Local Pension Board (Pages 145 - 150)

To note the minutes of the Local Pension Board meeting held on 29 April 2022.

Exclusion of Press and Public

Item 8 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.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

8 Minutes of the Investment Advisory Panel (Pages 151 - 154)

To note the minutes of the Investment Advisory Panel meeting held on 14 June 2022.

9 Urgent Items (if any)

10 Date of next meeting

The next meeting of the Pension Committee is 6 February 2023 at 5pm.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 22 November 2022

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

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