



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, 27 JUNE 2022, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Lay, Reid-Jones and Taylor

*Time
approx.*

1 **Appointment of Chairperson & Committee Membership**

To note the Appointment of the Chairperson and Membership of the Committee as agreed by Council on 26 May 2022.

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

To note the Terms of Reference for 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 - 8)

To approve as a correct record the minutes of the meeting held on 7 February 2022.

6 **Introduction to the Pension Committee**

7 **Wales Pension Partnership** (Pages 9 - 30)

To receive an update on the Wales Pension Partnership

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

- 8 **Risk Register** (Pages 31 - 42)
To consider the Pension Fund's Risk Register
- 9 **Business Plan 2022/23** (Pages 43 - 56)
To consider the Fund's Business Plan for 2022/23
- 10 **Review of Pension Funds Administration Strategy** (Pages 57 - 72)
To consider if amendments to the Pension Fund's Administration Strategy are required.
- 11 **Minutes of the Local Pension Board** (Pages 73 - 78)
To note the minutes of the Local Pension Board meeting held on 18 January 2022.
- 12 **Asset Allocation 2022/23** (Pages 79 - 134)
To consider the Fund's proposed Asset Allocation for 2022/23
- 13 **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.
- 14 **Minutes of the Investment Advisory Panel** (Pages 135 - 142)
To note the minutes of the Investment Advisory Panel meetings held on 14 December 2021 and 8 March 2022.
- 15 **Urgent Items (if any)**
- 16 **Date of next meeting**
The next meeting of the Pension Committee is the joint meeting with the Local Pension Board on 11 July 2022 at 4:30pm.

The next meeting of the Pension Committee is on 28 November 2022 at 5pm

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 21 June 2022

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

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