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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 5 FEBRUARY 2024, 5.00 PM
Venue	REMOTE MEETING
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Lay, Reid-Jones and Taylor

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 3 - 4)*

To approve as a correct record the minutes of the meeting held on 27 November 2023.

4 Annual Review of Fund Policies and Strategies *(Pages 5 - 8)*

To review the Fund's Communications Policy, Complaints and Compliments Policy and Pensions Administration Strategy.

Appendices to follow

5 Review of Governance Compliance Statement *(Pages 9 - 20)*

To review the Fund's Governance Compliance Statement.

6 Wales Pension Partnership and Investment Update *(Pages 21 - 40)*

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

7 Risk Register *(Pages 41 - 50)*

To consider the Pension Fund's Risk Register.

8 Minutes of the Local Pension Board *(Pages 51 - 60)*

To note the minutes of the Local Pension Board meeting held on 7 November 2023.

9 Urgent Items (if any)

10 Date of next meeting

The next meeting of the Pension Committee is 20 May 2023 at 5pm.

Training Session

Following the Committee Meeting there will be a training session for Committee Members on Property investments and McCloud

D Marles

Interim Monitoring Officer

Date: Tuesday, 30 January 2024

Contact: Andrea Redmond,

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