

## PENSIONS COMMITTEE

20 NOVEMBER 2017

Present: Councillor Weaver (Chairperson), Councillors Dilwar Ali, Howells and Graham Thomas

Also

Present: Christine Salter, Gary Watkins, Gareth Henson and David Marr

### 39 : APOLOGIES FOR ABSENCE

No apologies for absence were received.

### 40 : DECLARATIONS OF INTEREST

Declarations of interest were received in respect of all items from Councillors Nigel Howells and Graham Thomas on the basis that they are both members of the Cardiff & Vale Pension Fund Scheme.

### 41 : MINUTES

The minutes of the meeting of 25 September 2017 were approved as a correct record and signed by the Chairperson.

### 42 : EXCLUSION OF PRESS AND PUBLIC

**The Committee agreed that the press and the public be excluded from the meeting during the consideration of the next item as consideration of the item in public would disclose information which falls within paragraphs 14 and 21 of Parts 4 and 5, Schedule 12A Local Government Act 1972.**

### 43 : WALES PENSION PARTNERSHIP

RESOLVED: To approve the recommendations in the WPP Operator Selection Report.

### 44 : DATE OF NEXT MEETING

The next meeting of the Pensions Committee will take place between January and March of 2018

The meeting terminated at 5.15

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