

# WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

# 28 JUNE 2019

## LINK / RUSSELL UPDATE

### **RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

To receive a presentation from Link and Russell on the progress of the Wales Pension Partnership

### **REASONS:**

Link and Russell to provide an update on the following key areas:

- Current Fund Holdings
- Fund Launch Progress
- Link / WPP Engagement Protocol

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# EXECUTIVE SUMMARY JOINT GOVERNANCE COMMITTEE

## 28 JUNE 2019

### LINK / RUSSELL UPDATE

## **BRIEF SUMMARY OF PURPOSE OF REPORT**

A report from Link and Russell providing an update on the progress and milestones of the following Sub Funds:

- Tranche 1 Global Equity
- Tranche 2 UK and European Equities
- Tranche 3 Fixed Income
- Tranche 4 Private Markets

Also, an update on the Engagement Protocol, including key meeting dates.

DETAILED REPORT ATTACHED?	YES

# **IMPLICATIONS**

Policy, Crime & Disorder and	Legal	Finance	Risk Management Issues	Staffing Implications
Equalities NONE	NONE	NONE	NONE	NONE

# **CONSULTATIONS**

Details of any consultations undertaken are to be included here		

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:				
THESE ARE DETAILED BELOW				
Title of Document	File Ref	Locations that the papers are available for		
	No.	public inspection/WEBSITE LINK		