

**THURSDAY, 12 NOVEMBER 2020**

**TO: ALL MEMBERS OF THE DYFED PENSION FUND PENSION BOARD**

**I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE  
DYFED PENSION FUND PENSION BOARD WHICH WILL BE HELD AT  
2.00 PM, ON FRIDAY, 20TH NOVEMBER, 2020 FOR THE TRANSACTION  
OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA**

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
<b>E-Mail:</b>	<b>KJThomas@carmarthenshire.gov.uk</b>
<b>NOTE:</b> If you require Welsh to English simultaneous translation during the meeting please telephone 0330 336 4321 Passcode: 38776192#. (For call charges contact your service provider)	

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

<b>DYFED PENSION FUND PENSION BOARD MEMBERSHIP</b>
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<b>Gwyn Jones</b>	<b>Member Representative</b>
<b>Paul Ashley-Jones</b>	<b>Employer Member Representative</b>
<b>Cllr. Philip Hughes</b>	<b>Employer Member Representative</b>
<b>John Jones</b>	<b>Chair of the Board</b>
<b>Cllr Gareth Lloyd</b>	<b>Employer Member Representative</b>
<b>Mike Rogers</b>	<b>Pensioner Member Representative</b>
<b>Tommy Bowler</b>	<b>Union Member Representative</b>

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THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
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