

# DYFED PENSION FUND PENSION BOARD

**26 JULY 2018**

## DYFED PENSION FUND COMMITTEE MEETING 20 JUNE 2018

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

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 20<sup>th</sup> June 2018.

### **REASONS:**

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 20<sup>th</sup> June 2018.

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**26 JULY 2018**

## **DYFED PENSION FUND COMMITTEE MEETING 20 JUNE 2018**

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

A Pension Fund Committee meeting was held on 20<sup>th</sup> June 2018 and the following agenda items were considered and noted:

- Minutes of the Dyfed Pension Fund Committee Meeting 4 May 2018
- Budget Monitoring Actuals 1 April 2017 – 31 March 2018
- Cash Reconciliation as at 31 March 2018
- Breaches Report 2017-2018

**DETAILED REPORT ATTACHED?**

**YES**

## IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
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## CONSULTATIONS

Not applicable

**Section 100D Local Government Act, 1972 – Access to Information**  
**List of Background Papers used in the preparation of this report:**  
**There are none**