

# DYFED PENSION FUND COMMITTEE

Date 02/03/2020

## Wales Pension Partnership Link and Russell Update

The Committee to receive an update from Link and Russell on the milestones and progress of the Wales Pension Partnership

### Recommendations / key decisions required:

Link and Russell to provide an update on the milestone and 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

Relevant scrutiny committee to be consulted

NA

Exec Board Decision Required NA

Council Decision Required NA

Directorate: Corporate Services

Chris Moore

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**EXECUTIVE SUMMARY  
DYFED PENSION FUND COMMITTEE  
DATE 02/03/2020**

**WALES PENSION PARTNERSHIP LINK AND RUSSELL UPDATE**

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

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: C Moore

Director of Corporate Services

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

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: C Moore

Director

### 1. Scrutiny Committee

NA

### 2. Local Member(s)

NA

### 3. Community / Town Council

NA

### 4. Relevant Partners

NA

### 5. Staff Side Representatives and other Organisations

NA

**Section 100D Local Government Act, 1972 – Access to Information**

**List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**

Title of Document	File Ref No.	Locations that the papers are available for public inspection