

DYFED PENSION FUND PENSION BOARD
20/11/2020

Dyfed Pension Fund Committee Meeting 2 March 2020

Recommendations / key decisions required:

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 2 March 2020.

Reasons:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held on 2 March 2020.

Relevant scrutiny committee to be consulted

NA

Exec. Board Decision Required

NA

Council Decision Required

NA

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- NA

Directorate:

Name of Head of Service:

Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate
Services

Tel: 01267 224120

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EXECUTIVE SUMMARY
DYFED PENSION FUND PENSION BOARD
20/11/2020

Dyfed Pension Fund Committee Meeting 2 March 2020

A Pension Fund Committee meeting was held on 2 March 2020 and the following agenda items were considered and noted:

- 2019-20 Audit Plan
- Budget Monitoring 1 April 2019 – 31 December 2019
- Budget 2020-21
- Cash Reconciliation as at 31 December 2019
- Breaches Report 2019-20
- Risk Register 2020-21
- Draft Funding Strategy Statement
- Business Plan 2020
- Wales Pension Partnership (WPP) Link and Russell update
- Investment Adviser Contract

The draft minutes of the Pension Fund Committee meeting on 2 March 2020 are attached for information. The reports can be viewed under the following link:

<https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=229&MId=3861&Ver=4>

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 of Corporate Services

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

**EXECUTIVE BOARD PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

NA

Include any observations here

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
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