

DYFED PENSION FUND PENSION BOARD

20/11/2020

Dyfed Pension Fund Committee Meeting 24 June 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 24 June 2020.

Reasons:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held on 24 June 2020.

Relevant scrutiny committee to be consulted

NA

Exec. Board Decision Required

NA

Council Decision Required

NA

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- NA

Directorate:

Designations:

Tel: 01267 224120

Name of Head of Service:

Director of Corporate
Services

Email addresses:

Chris Moore

CMoore@carmarthenshire.gov.uk

Report Author: Chris Moore

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

Dyfed Pension Fund Committee Meeting 24 June 2020

A Pension Fund Committee meeting was held on 24 June 2020 and the following agenda items were considered and noted:

- Budget Monitoring Actuals 1 April 2019 – 31 March 2020
- Unaudited 2019-20 Statement of Accounts
- EOY Cash Reconciliation as at 31 March 2020
- Breaches Report
- Wales Pension Partnership (WPP) Business Plan 2020-2023
- Wales Pension Partnership (WPP) update
- County Council Notice of Motion 9 October 2019 to divest from fossil fuels

The minutes of the Pension Fund Committee meeting on 24 June 2020 are attached for information. The reports can be viewed under the following link:

<https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=229&MId=4017&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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