

# DYFED PENSION FUND COMMITTEE

Date 25/03/2021

## Dyfed Pension Fund Pension Board Minutes 20 November 2020

**To inform the Committee of the meeting of the Pension Board that was held on 20 November 2020.**

### **Recommendations / key decisions required:**

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 20 November 2020.

### **Reasons:**

To inform the Committee of the meeting of the Pension Board that was held on 20 November 2020.

Relevant scrutiny committee to be consulted: NA

Exec. Board Decision Required : NA

Council Decision Required : NA

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- NA

Directorate: Corporate  
Services

Name of Head of Service:  
Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate  
Services,  
Carmarthenshire County  
Council

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**EXECUTIVE SUMMARY**  
**DYFED PENSION FUND COMMITTEE**  
**DATE 25/03/2021**

**DYFED PENSION FUND PENSION BOARD MINUTES 20 NOVEMBER 2020**

A meeting of the Dyfed Pension Fund Pension Board took place on 20 November 2020. The following items were considered:

- Minutes of the Pension Fund Committee meeting 2 March 2020
- Minutes of the Pension Fund Committee meeting 24 June 2020
- Minutes of the Pension Fund Committee meeting 16 October 2020
- Audit of Financial Statements 2019-20
- Budget Monitoring 1 April 2020 – 30 June 2020
- Cash reconciliation as at 30 June 2020
- Breaches Report 2020-21
- Operator Update
- Low Carbon indices
- Independent Advisor Performance & Risk Report to 30 June 2020
- Securities Lending
- Northern Trust Performance Report to 30 June 2020

**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

**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