

DYFED PENSION FUND COMMITTEE

8TH OCTOBER 2021

DRAFT INVESTMENT STRATEGY STATEMENT 2021

Recommendations / key decisions required:

The Committee to approve the Draft Investment Strategy Statement 2021.

Reasons:

To provide the Dyfed Pension Fund Committee with the Draft Investment Strategy Statement 2021.

Relevant scrutiny committee to be consulted: NA

Cabinet Decision Required: NA

Council Decision Required: NA

CABINET 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 8TH OCTOBER 2021

DRAFT INVESTMENT STRATEGY STATEMENT 2021

The ISS is an important governance document for the Fund. It sets out the current investment strategy of the Fund, provides transparency in relation to how the Fund's investments are managed, acts as a high-level risk register, and has been designed to be informative for all stakeholders

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

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

Legal

The ISS is an important governance document for the Dyfed Pension Fund.

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

**CABINET MEMBER 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