

DYFED PENSION FUND COMMITTEE

29/03/2022

Dyfed Pension Fund Pension Board Minutes 9 November 2021

To inform the Committee of the meeting of the Pension Board that was held on 9 November 2021.

Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 9 November 2021.

Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 9 November 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
29/03/2022

Dyfed Pension Fund Pension Board Minutes 9 November 2021

A meeting of the Dyfed Pension Fund Pension Board took place on 9 November 2021. The following items were considered:

- Minutes of the Pension Fund Committee meeting 8 October 2021
- Audit of Financial Statements Report 2020-21 (ISA 260)
- Statement of Accounts 2020-21
- Pension Board Minutes 16 April 2021
- Budget Monitoring 1 April 2021 – 30 June 2021
- Cash reconciliation as at 30 June 2021
- Draft Investment Strategy Statement 2021
- Updated Funding Strategy Statement
- Pensions Administration Report
- Breaches Report 2021-2022
- Risk Register 2021-2022
- Wales Pension Partnership – Operator Update
- Training Plan 2021-2022
- Pension Board Work Plan 2022
- Pension Board Budget Monitoring 1 April 2021 – 30 September 2021
- Independent Advisor Performance & Risk Report to 30 June 2021
- Equity Restructure – Phase II
- Northern Trust Performance Report to 30 June 2021
- Investment Manager Reports to 30 June 2021

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

**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

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