

# DYFED PENSION FUND COMMITTEE

Date 13/09/2022

## Dyfed Pension Fund Pension Board Minutes 3 May 2022

To inform the Committee of the meeting of the Pension Board that was held on 3 May 2022.

### Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 3 May 2022.

### Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 3 May 2022.

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**  
**DATE 13/09/2022**

**Dyfed Pension Fund Pension Board Minutes 3 May 2022**

A meeting of the Dyfed Pension Fund Pension Board took place on 3 May 2022. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 29 March 2022
- Budget Monitoring 1 April 2021 – 31 December 2021
- Budget 2022-2023
- Cash reconciliation as at 31 December 2021
- Pensions Administration Report
- Breaches Report 2021-2022
- Risk Register
- Responsible Investment Update
- Draft Responsible Investment Policy
- Business Plan 2022-2023
- Training Plan 2022-2023
- Wales Pension Partnership (WPP) Business Plan
- Wales Pension Partnership (WPP) Link and Russell Update
- Pension Board Work Plan 2022
- Pension Board Budget Monitoring 1 April 2021 – 31 March 2022
- Independent Advisor Performance & Risk Report to 31 December 2021
- Northern Trust Performance Report to 31 December 2021
- Investment Manager Reports to 31 December 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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

# 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