

DYFED PENSION FUND COMMITTEE

11TH NOVEMBER 2024

DYFED PENSION FUND PENSION BOARD REPORT

Recommendations / key decisions required:

The Committee to note the Dyfed Pension Fund Pension Board Report.

Reasons:

The Dyfed Pension Fund Pension Board's Independent Chair has prepared a report to provide Pension Committee with an update from the Pension Board meeting on 29 October 2024.

Cabinet Decision Required N/A

Council Decision Required N/A

CABINET MEMBER PORTFOLIO HOLDER:- N/A

Directorate:
Corporate Services

Name of Director:
Chris Moore

Report Author:
Chris Moore

Designations:
Director of Corporate
Services,
Carmarthenshire County
Council

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EXECUTIVE SUMMARY

DYFED PENSION FUND COMMITTEE 11TH NOVEMBER 2024

DYFED PENSION FUND PENSION BOARD REPORT

The Independent Chair has provided a report detailing the Pension Board's discussions at the Board meeting on 29 October 2024.

The items discussed at the Pension Board meeting include:

- Budget Monitoring
- Pensions Administration
- Risk Register
- Training Plan
- Pension Board Resolution
- Engagement Reports
- Investment Performance

Further details of the discussions which took place at the Pension Board meeting are included in the Independent Chair's report which is attached.

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	Bio-diversity & Climate Change
NONE	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 request for pre-determination

N/A

2. Local Member(s) N/A

3. Community / Town Council N/A

4. Relevant Partners N/A

5. Staff Side Representatives and other Organisations N/A

**CABINET MEMBER PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

N/A

**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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