

DYFED PENSION FUND

Committee Members and Officers Training 2024-2025

Committee Members

Councillor Elwyn Williams (EW) – Chair
Councillor Dai Thomas (DT) – Committee Member
Councillor Peter Cooper (PC) – Committee Member (to 19 September 2024)
Councillor Philip Warlow (PW) – Committee Member (from 19 September 2024)
Councillor Neil Lewis (NL) – Substitute Committee Member

Officers

Chris Moore (CM) – Director of Corporate Services
Randal Hemingway (RH) – Head of Financial Services
Anthony Parnell (AP) – Treasury & Pension Investments Manager
Kevin Gerard (KG) – Pensions Manager
Martin Morgan (MM) – Deputy Pensions Manager
Martin Owens (MO) – Pension Investment Officer

<u>Date</u>	<u>Subject</u>	<u>Provider</u>	<u>Venue</u>	<u>Attendees</u>
17 April 2024	Business Meeting	LAPFF	Hybrid/ London	AP & NL
23 – 24 April 2024	Pooling Symposium	LAPF	The Belfry	AP
11 – 13 June 2024	LA Conference	PLSA	Glouc.	RH, KG, MO & PC
18 June 2024	WPP Training Session (Product Knowledge & Cyber Security)		Online	RH, AP, MO, EW, DT & NL
19 June 2024	Committee Meeting		Hybrid/ Carmarthen	CM, RH, AP, KG, MO, EW, DT, PC & NL
19 June 2024	Schroders Briefing		Hybrid/ Carmarthen	CM, RH, AP, KG, MO, EW, DT, PC & NL
12 July 2024	Business Meeting	LAPFF	Hybrid/ London	AP & NL
12 – 13 September 2024	Investment Summit	LGC	Birmingham	CM, AP, EW & DT
19 September 2024	Committee Meeting		Hybrid/ Carmarthen	CM, RH, AP, KG, MO, EW, DT, PW & NL
6 October 2024	AGM & Business Meeting	LAPFF	Hybrid/ London	AP & NL

18 October 2024	WPP Training Session (RI Policies)		Online	AP, MO, EW, PW & NL
23 & 30 October 2024	Fundamentals Training	LGPC	Online	PW
11 November 2024	Committee Meeting		Hybrid/ Carmarthen	CM, RH, AP, KG, MO, EW, DT, PW & NL
12 November 2024	ACM		Llanelli	All members & officers
19 – 20 November 2024	Pension Managers Conference	SWPE	Torquay	KG & MM
21 & 28 November 2024	Fundamentals Training	LGPC	Online	PW
28 November 2024	WPP Training Session (Responsible Investment)		Online	CM, RH, AP, MO, EW, DT & NL
4 – 6 December 2024	Annual Conference	LAPFF	Bournemouth	MO & NL
12 & 17 December 2024	Fundamentals Training	LGPC	Online	PW
January 2025 (tbc)	Business Meeting	LAPFF	Hybrid/ London	AP & NL
30 – 31 January 2025	LGPS Governance Conference	LGA	Hybrid/ Bournemouth	tbc
February 2025 (tbc)	Pension Fund Accounts	CIPFA	Online	MO
March 2025 (tbc)	WPP Training Session (Market Understanding & Regulatory Requirements)		Online	CM, RH, AP, MO, EW, DT, PW & NL
19 – 21 March 2025	Investment Seminar	LGC	Carden Park	CM, AP & tbc
26 March 2025	Committee Meeting		Hybrid/ Carmarthen	CM, RH, AP, KG, MO, EW, DT, PW & NL

Note: The Committee reserves the right to occasionally vary the attendees at the training sessions. Courses/conferences may arise at short notice and when this occurs the Director of Corporate Services has the authority to approve attendance with Cabinet /Leader being notified retrospectively.