

DYFED PENSION FUND COMMITTEE
16/06/2021

DYFED PENSION FUND PENSION BOARD MINUTES
17 FEBRUARY 2021

To inform the Committee of the meeting of the Pension Board that was held on 17 February 2021.

Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 17 February 2021.

Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 17 February 2021.

Relevant scrutiny committee to be consulted: NA

Exec. Board Decision Required : NA

Council Decision Required : NA

EXECUTIVE BOARD 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

Tel Nos. 01267 224120

E Mail Address:
CMoore@carmarthenshire.gov.uk

**EXECUTIVE SUMMARY
DYFED PENSION FUND COMMITTEE
16/06/2021**

Dyfed Pension Fund Pension Board Minutes 17 February 2021

A meeting of the Dyfed Pension Fund Pension Board took place on 17 February 2021. The following items were considered:

- Minutes of the Pension Fund Committee meeting 11 January 2021
- Budget Monitoring 1 April 2020 – 30 September 2020
- Cash reconciliation as at 30 November 2020
- Breaches Report 2020-2021
- Risk Register 2020-2021
- Equity Restructure
- Pension Board Budget 2021-2022
- Independent Advisor Performance & Risk Report to 30 September 2020
- Northern Trust Performance Report to 30 September 2020

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

EXECUTIVE BOARD 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