

DYFED PENSION FUND COMMITTEE

Date 29/09/2022

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 29/09/2022

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
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