

DYFED PENSION FUND COMMITTEE

DATE 27/03/2024

Dyfed Pension Fund Pension Board Minutes 22 January 2024

To inform the Committee of the meeting of the Pension Board that was held on 22 January 2024

Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 22 January 2024.

Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 22 January 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

Tel: 01267 224120

Email addresses:
CMoore@carmarthenshire.gov.uk

**EXECUTIVE SUMMARY
DYFED PENSION FUND COMMITTEE
DATE 27/03/2024**

Dyfed Pension Fund Pension Board Minutes 22 January 2024

A meeting of the Dyfed Pension Fund Pension Board took place on 22 January 2024. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 15 November 2023
- Audit of Financial Statement Report 2022-23
- Dyfed Pension Fund Pension Board Report 25 October 2023
- Budget Monitoring 1 April 2023 – 30 September 2023
- Cash reconciliation as at 30 September 2023
- Pensions Administration Report
- Breaches Report
- Risk Register
- Training Plan 2023-24
- Wales Pension Partnership Updates
- Pension Board Budget Monitoring 1 April 2023 – 31 December 2023
- Pension Board Budget 2024-25
- Pension Board Work Plan 2024
- Robeco Engagement Report 1 April 2023 – 30 June 2023
- Global Securities Lending Review as at 30 June 2023
- Independent Advisor Performance & Risk Report to 30 September 2023
- Northern Trust Performance Report to 30 September 2023
- Investment Manager Reports to 30 September 2023

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 Manage- ment 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