

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Tuesday, 24 May 2016

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Appointment of Chair	That Councillor Alan Diskin be appointed Chair for the Committee.
A2	Appointment of Vice-Chair	That the Committee recommends that the nomination of Councillor Haydn Bateman as Vice-Chair for the Clwyd Pension Fund Committee for 2016/17 be confirmed at the next meeting of the County Council to be held on 14 June 2016.
A4	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A5	Risk Management Policy 2016/7	(a) That the report be noted; and (b) That the updated Risk Policy, as appended to the report, be approved.
A6	Pooled Investments	(a) That the Committee supports the recommendation to rent a provider; and (b) That the minutes should formally record that the Committee welcomes the infrastructure opportunities pooling should provide and encourages greater engagement from the other Welsh administering authorities in relation to infrastructure matters.
A7	Governance Update	That the update be received.
A8	LGPS Update	(a) That the update be received; and (b) That progress on the 2016 actuarial valuation be noted.
A9	Pension Administration/Communications Update	That the update be received

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A10	Investment and Funding Update	That the update including the delegated responsibilities be noted.
A11	Economic and Market Update	That the update be noted.
A12	Investment Strategy and Manager Summary	That the investment strategy and manager performance as detailed in the report be noted.
A13	Funding and Flight Path Update	<p>(a) That action is required to review the funding framework (including overall return expectations) as part of the 2016 valuation of the Fund ; and</p> <p>(b) That a review of the flightpath and liability hedging strategy be carried out in conjunction with the actuarial valuation.</p>
A14	2016 Actuarial Valuation Progress	That the progress being made with the actuarial valuation project and the planned meetings with employers be noted.