



Contact Officer:  
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To: Cllr Alan Diskin (Chair)

Councillors: Haydn Bateman, Brian Dunn, Ron Hampson and Matt Wright

**Co-opted Members**

Steve Hibbert, Cllr. Huw Llewelyn Jones, Cllr. Andrew Rutherford and  
Cllr. Steve Wilson

15 March 2017

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 10.00 am on Tuesday, 21st March, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**A G E N D A**

**1 APOLOGIES**

To receive any apologies.

**2 DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)**

To receive any Declarations and advise Members accordingly.

**3 MINUTES (Pages 3 - 16)**

To confirm as a correct record the minutes of the last meeting held on the 16<sup>th</sup> February 2017.

**GOVERNANCE**

**4 POOLING INVESTMENTS IN WALES AND GOVERNANCE POLICY STATEMENT (Pages 17 - 114)**

To provide Committee Members with an updated Governance Policy Statement for approval to incorporate changes resulting from Pooling Investments in Wales

5 **BUSINESS PLAN 2017/18 TO 2019/20** (Pages 115 - 158)

To provide Committee Members with the Business Plan for approval.

6 **AVC REVIEW** (Pages 159 - 166)

To provide Committee Members with the review of the Additional Voluntary Contribution provider.

**ADMINISTRATION AND COMMUNICATIONS**

7 **PENSION ADMINISTRATION UPDATE INCLUDING ADMINISTRATION STRATEGY** (Pages 167 - 196)

To provide Committee Members with an updated Pensions Administration Strategy for approval and other service updates

**INVESTMENT AND FUNDING**


8 **INVESTMENT STRATEGY STATEMENT** (Pages 197 - 246)

To provide Committee Members with the Investment Strategy Statement for approval

9 **FUNDING STRATEGY STATEMENT** (Pages 247 - 296)

To provide Committee Members with the Funding Strategy Statement for approval

Yours sincerely



Robert Robins  
Democratic Services Manager