



Contact Officer:  
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To: Cllr Dave Hughes (Chairman)

Councillors: Haydn Bateman, Billy Mullin, Ted Palmer and Ralph Small

**Co-opted Members**

Steve Hibbert, Cllr. Andrew Rutherford, Nigel Williams and  
Cllr. Huw Llewelyn Jones

15 March 2018

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 2.00 pm on Wednesday, 21st March, 2018 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 - 12)**

To confirm as a correct record the minutes of the last meeting held on the 21<sup>st</sup> February 2018.

**GOVERNANCE**

**4 BUSINESS PLAN 2018/19 TO 2020/21 (Pages 13 - 64)**

To provide Committee Members with the Business Plan for approval.

**5 POOLING INVESTMENTS IN WALES (Pages 65 - 70)**

To provide Committee Members with an update on the Wales Pension Partnership.

**ADMINISTRATION AND COMMUNICATIONS**

**6 LGPS UPDATE (Pages 71 - 84)**

To provide Committee Members with current issues affecting the management of the LGPS.

**7 PENSION ADMINISTRATION/COMMUNICATIONS UPDATE (Pages 85 - 102)**


To update Committee Members on the Pensions Administration Section.

**INVESTMENTS AND FUNDING**

**8 INVESTMENT AND FUNDING UPDATE**

To provide Committee Members with a verbal update from Fund Officers and Consultants

Yours sincerely



Robert Robins  
Democratic Services Manager