



Contact Officer: Janet Kelly
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To: Cllr Dave Hughes (Chairman)

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

Co-opted Members

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

14 March 2019

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 10.00 am on Wednesday, 20th March, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Following consultation with the Chair Members of the Clwyd Pension Fund are requested to note that the start time for the 20th March 2019 meeting has been changed to 10.00 a.m.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 16)

Purpose: To confirm as a correct record the minutes of the last meeting held on the 20th February 2019.

4 **ADMINISTRATION TRAINING** (Pages 17 - 38)

Purpose: To provide Committee Members with an overview of the benefits of the scheme, how these are delivered and the role of the Committee and Board on monitoring this.

5 **RESPONSIBLE INVESTMENTS** (Pages 39 - 42)

Purpose: To update Committee Members on the current Responsible Investment Policy and consider other opportunities to develop the Policy including as part of the Wales Pension Partnership.

6 **EMPLOYER CARE PAY ISSUE** (Pages 43 - 50)

Purpose: To provide Committee Members with an update on this project.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager