



Contact Officer:
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To: Cllr Ted Palmer (Chairman)

Councillors: Haydn Bateman, Billy Mullin, Tim Roberts and Ralph Small

Co-opted Members

Steve Hibbert, Cllr. Andrew Rutherford, Cllr Nigel Williams and
Cllr Julian Thompson-Hill

4 February 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLWYD PENSION FUND COMMITTEE
WEDNESDAY, 10TH FEBRUARY, 2021 at 9.30 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

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 - 10)

Purpose: To confirm as a correct record the minutes of the last meeting held on the 25 November 2020.

4 GOVERNANCE UPDATE (Pages 11 - 52)

Purpose: To provide Committee Members with an update on governance related matters including progress with the Business Plan and training

5 PENSION ADMINISTRATION / COMMUNICATIONS UPDATE (Pages 53 - 98)

Purpose: To provide Committee Members with an update on administration and communication matters including progress with the Business Plan

6 INVESTMENT AND FUNDING UPDATE (Pages 99 - 120)

Purpose: To provide Committee Members with an update of investment and funding matters for the Clwyd Pension Fund, including progress with the Business Plan

7 POOLING INVESTMENTS IN WALES (Pages 121 - 144)

Purpose: To provide Committee Members with an update on implementation of Pooling Investments in Wales including progress with a scheme member representative on the Wales Pension Partnership Joint Governance Committee.

8 ECONOMIC AND MARKET UPDATE AND INVESTMENT STRATEGY AND MANAGER SUMMARY. (Pages 145 - 178)

Purpose: To provide Committee Members with an economic and market update and performance of the Fund and Fund Managers.

9 FUNDING, FLIGHT-PATH AND RISK MANAGEMENT FRAMEWORK (Pages 179 - 194)

Purpose: To update Committee Members on the funding position, and the implementation of the Flight-path and risk management framework.