

Anwen Jones Solicitor/Cyfreithiwr
Interim Head of Legal and Democratic Services
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a



To: Councillor Alan Diskin (Chair)

CS/NG

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

29 January 2015

Co-opted Members

Steve Hibbert, Councillor Huw Llewelyn Jones,
Councillor Andrew Rutherford and Councillor Steve Wilson

Maureen Potter 01352 702321
maureen.potter@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **CLWYD PENSION FUND COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 4TH FEBRUARY, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 8)
To confirm as a correct record the minutes of the last meeting.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

GOVERNANCE

4 GOVERNANCE UPDATE

To provide a verbal update in relation to any key matters. A full update and monitoring reports will be provided at the meeting of the Pension Fund Committee to be held on 24 March 2015.

ADMINISTRATION AND COMMUNICATIONS

5 PENSION ADMINISTRATION/COMMUNICATIONS (Pages 9 - 12)

Report of Chief Officer (People & Resources)

INVESTMENT AND FUNDING

6 FUNDING AND FLIGHT PATH UPDATE (Pages 13 - 22)

Report of Chief Officer (People & Resources)

7 LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 12, 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The balance of public interest is against the report being made public at this time as it could prejudice the procurement process.

8 INVESTMENT STRATEGY REVIEW (Pages 23 - 30)

Report of Chief Officer (People & Resources)