

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Thursday, 21 May 2015

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Appointment of Chair	That the Committee noted the appointment of Chair.
A2	Appointment of Vice-Chair	That the Committee noted the appointment of Vice-Chair.
A4	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A5	Governance Policy	That the revised Governance Policy Statement as set out in Appendix 1 to the report be agreed.
A6	Governance Update	That the report be noted.
A7	Risk Policy and Register	(a) That the Risk Policy be approved; and (b) That the contents of the risk register be noted.
A8	LGPS Update	That the report be noted.
A9	Pension Administration and Communications Update	That the report be noted.
A10	Statement of Investment Principles	(a) That, subject to the above, the Statement of Investment Principles including the Sustainability Policy and Myner's Principles and Stewardship Code Compliance Statements attached be approved; and (b) That the new SIP be published on the Fund's website by 1 July 2015.
A11	2015 Funding Strategy Statement	That the updated Funding Strategy Statement be approved.
A12	Investment and Funding Update	That the appointment of a Unit Linked Life Insurance Policy with Mobius Life Limited be approved

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A13	Economic and Market Update	That the update be noted.
A14	Investment Strategy and Manager Summary	That the report be noted.
A15	Funding and Flight Path Update	That the report be noted.
A16	Local Government (Access to Information) Act 1985 - To Consider the Exclusion of the Press and Public	That the press and public be excluded from the meeting for the following item as it is considered to contain exempt information by virtue of paragraphs 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A18	Investment Strategy Review	That the decision to appoint Man FRM to implement and act as an advisor to the Managed Account Platform for the Clwyd Pension Fund be approved.