

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Thursday, 26 November 2015

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

A3	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A4	Governance Update.	<p>(a) That the changes to the Business Plan as detailed in paragraph 3.02 of the report be approved;</p> <p>(b) That the changes to the Risk Register as detailed in paragraph 4.04 of the report be approved;</p> <p>(c) That the draft Procedure for Reporting Breaches of the Law to include the delegation for its implementation to the Clwyd Pension Fund Manager, as detailed in paragraphs 5.01 to 5.03 of the report, be approved; and</p> <p>(d) That the updates to the Training Policy as attached at appendix 5 to the report be approved.</p>
A5	Pooling Investments (National Picture)	That the update be received.
A6	Collaborative Working in Wales	That the report be noted and the developments supported.
A7	LGPS Update	That the update be noted.
A8	Pension Administration/Communications update	<p>(a) That the report be noted; and</p> <p>(b) That the amendments to the Business Plan as detailed in paragraph 3.02 of the report be approved.</p>

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A9	Pension Administration and Communication Strategies	That the progress being made on the development of the Administration and Communication Strategies be noted.
A10	Investment and Funding Update	(a) That the amendments to the Business Plan as detailed in paragraph 3.02 be approved; and (b) That the additional tasks as detailed in paragraph 3.03 be approved.
A11	Economic and Market Update	That the update be noted.
A12	Investment Strategy and Manager Summary	That the report be noted.
A13	Funding and Flight Path Update	(a) That the estimated funding level and the liability hedging undertaken to 30 September 2015 be noted; (b) That the review of the overall funding framework in the run up to the full 2016 actuarial valuation, and the funding level improvement to c.64%, be noted.
A14	2016 Actuarial Valuation	That the report and the intention to submit regular update reports be noted.