



Contact Officer:
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To: Cllr Dave Hughes (Chairman)

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

Co-opted Members

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

15 February 2018

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, 21st February, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)

To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 12)

To confirm as a correct record the minutes of the last meeting held on the 29th November 2017.

4 LGPS INVESTMENT PERFORMANCE

To receive a presentation from PIRC looking at investment performance across the LGPS universe.

5 CLWYD PENSION FUND INVESTMENT RISK AND PERFORMANCE

To receive a presentation from CEM Benchmarking on the investments performance of the Clwyd Pension Fund

6 WALES PENSION PARTNERSHIP ASSET POOLING

To receive a presentation from the Wales Pension Partnership Operator on the implementation of the Pool and Fund assets.

7 CLWYD PENSION FUND UPDATE (Pages 13 - 76)

To provide Committee Members with a high level summary of issues across the Fund and an update on the use of delegations since the last Committee meeting.

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