

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 9 February 2022**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Conflicts of Interest)	There were no declarations of interest.
<b>A2</b>	Minutes	The minutes of 10 November 2021 were received, approved and signed by the Chairman.
<b>A3</b>	Economic and Market Update and Performance Monitoring Report	The Committee considered and noted the update.
<b>A4</b>	Funding, Flight-Path and Risk Management Framework	<p>(a) The Committee noted the Funding, Flightpath and Risk Management Framework update; and</p> <p>(b) The Committee agreed to the 110% funding level trigger and agreed the funding level de-risking trigger process.</p>
<b>A5</b>	Proposed Investment Strategy Statement	The Committee considered, noted and approved the revised Investment Strategy Statement.
<b>A6</b>	Asset Pooling and WPP Annual Updates	<p>(a) The Committee considered and noted the update; and</p> <p>(b) The Committee received the presentation from the WPP Operator and Investment Manager.</p>
<b>A7</b>	Investment and Funding Update	The Committee considered and noted the update.
<b>A8</b>	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded for the remainder of the meeting for the following items by virtue of exempt information under paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>A9</b>	Clean Energy Projects in Wales - Separate Managed Account	The Committee received a report and presentation from Capital Dynamics on the implementation of a Separate Managed Account for the Clwyd Pension Fund to invest in direct clean energy projects in Wales.