

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 15 February 2023

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Conflicts of Interest)	There were no declarations of interest.
A2	Minutes	The minutes of 23 November 2022 were received, approved, and will be signed by the Chairman.
A3	Climate Change Analysis Update	The Committee considered, discussed, and noted the TCFD and ACT reports covering periods to the end of March 2022.
A4	Investment Strategy Review and Statement	(a) The Committee agreed the changes to the Fund’s Strategic Asset Allocation. (b) The Committee voted to defer the approval of the Investment Strategy Statement to the June Committee meeting to allow further advice to be received on a potential amendment to the current draft Statement.
A5	Funding Strategy Statement	(a) The Committee noted the activity since the November 2022 meeting, including consultation with employers. (b) The Committee approved the Funding Strategy Statement.
A6	Investment and Funding Update	The Committee considered and noted the Investment and Funding update.
A7	Asset Pooling Update	The Committee noted and discussed the update.
A8	Economic and Market Update and Investment Strategy and Manager Summary	The performance of the Fund over periods to the end of December 2022 was noted by the Committee, along with the Economic and Market update which effectively set the scene.
A9	Funding, Flight-Path and Risk Management Framework	(a) The Committee noted and considered the contents of the report. (b) The Committee approved the proposed updates to the Fund’s Scheme of Delegation.
A10	Pension Board Minutes	The Committee noted the minutes of the Pension Board held on 30 September 2022.