

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

**Mr C B Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX**

YOU ARE SUMMONED to the meeting of the **PENSION FUND COMMITTEE** to be held at the County Borough Council Offices (Block F), The Pavilions, Cambrian Park, Clydach Vale on **Monday, 26th March 2018** at **2.00 p.m.**

AGENDA

**Page
No's**

DECLARATION OF INTEREST

1. To receive disclosures of personal interests from Members in accordance with the Code of Conduct
 1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and
 2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

2. **Minutes** **1- 4**

To approve as an accurate record the Minutes of the meeting held on Thursday, 4th January 2018.

3. **CEM Benchmarking**

To receive a presentation from CEM Benchmarking.

4. **Wales Pension Partnership – Investment Pooling**

To receive a presentation from the appointed Operator (Link Fund Solutions)

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| 5. | Delegated Functions Report | 5-10 |
| | To receive a report on delegated functions | |
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| 6. | Investment Strategy Review | |
| | To receive a presentation on the Fund Investment Strategy Review | |
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| 7. | Risk Register | 11-18 |
| | To receive a report on the updated risk register. | |
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| 8. | Governance Document Updates | 19-99 |
| | To receive a report on updated governance documents. | |
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| 9. | Urgent Items | |
| | To consider any urgent business as the Chairman feels appropriate | |

Circulation:

Members of the Pension Fund Committee:

County Borough Councillors M.A.Norris (Chair), R. W. Smith (Vice-Chair), G. Caple, L. Hooper, E. Webster

19th March, 2018