



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**COMMITTEE SUMMONS**

C Hanagan  
Service Director of Democratic Services & Communication  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

**YOU ARE SUMMONED** to a meeting of the **PENSION FUND COMMITTEE** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **TUESDAY, 22ND OCTOBER, 2019** at **2.00 PM**.

**AGENDA**

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No's**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

**2. MINUTES**

To receive the minutes of the previous meeting of the Pensions Fund Committee held on 22<sup>nd</sup> July 2019.

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**3. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act (as amended) for the following item of business on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 14 of Part 4 of the

Schedule 12A of the Act”.

**4. LEARNING AND DEVELOPMENT**

To receive a presentation from BlackRock on ESG investment opportunities.

**5. BENCHMARKING REPORT - INVESTMENT COST EFFECTIVENESS ANALYSIS**

To receive a presentation from CEM Benchmarking.

**6. DELEGATED FUNCTIONS REPORT**

**11 - 30**

**7. RISK REGISTER OVERVIEW**

**31 - 40**

**8. 2018/19 PENSION FUND STATEMENT OF ACCOUNTS AND AUDIT OPINION**

**41 - 74**

**9. WALES PENSIONS PARTNERSHIP**

**75 - 76**

**10. URGENT BUSINESS**

To consider any urgent items as the Chairman feels appropriate.

**Service Director of Democratic Services & Communication**

**Circulation:**

The Chair and Vice-Chair: (County Borough Councillor M Norris and County Borough Councillor M Griffiths respectively)

County Borough Councillors: Councillor G Caple, Councillor E Webster and Councillor L Hooper