



**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: Sarah Daniel - Senior Democratic Services Officer (07385 086 169)

**YOU ARE SUMMONED** to a meeting of the **PENSION FUND COMMITTEE** to be held at the **Virtual** on **TUESDAY, 13TH OCTOBER, 2020** 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 14 July 2020

**3. LEARNING AND DEVELOPMENT**

Responsible Investing – To receive a presentation Baillie Gifford on their Global Alpha Paris Aligned Product

4. **INVESTMENT COST EFFECTIVENESS ANALYSIS - TO RECEIVE A PRESENTATION FROM CEM BENCHMARKING**
5. **DELEGATED FUNCTIONS REPORT**
6. **PENSIONS FUND RISK REGISTER - RISK REGISTER OVERVIEW**
7. **WALES PENSION PARTNERSHIP - UPDATE**
8. **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 M Powell