

COMMITTEE: **PENSION BOARD**

DATE: **16 JULY 2018**

TITLE: **PENSIONS MEETING DATES**

PURPOSE: **TO ALLOW MEMBERS TO PLAN ACCORDINGLY**

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1. INTRODUCTION

Several Pensions meeting dates have already been set for the year to May 2019. The dates are set out below for convenience.

2. PENSION BOARD DATES

The Board is responsible for **oversight** of the management and operation of the Pension Fund, and makes recommendations for improvements.

Usually, Pension Board meetings take place four weeks after the Pensions Committee meetings. The meetings for the year have been arranged as follows:

16 July 2018

13 December 2018

5 March 2019

11 April 2019

The Chairman of the Pensions Committee usually attends each Pension Board meeting, and is accountable there for the decisions of the Committee.

3. ANNUAL GENERAL MEETING OF THE PENSION FUND - 10 OCTOBER 2018

This meeting is at 1:00pm in the Dafydd Orwig Chamber. Employers in the fund are invited to send representatives to this meeting. The Pension Fund Annual Report is presented to those attending and is an opportunity for them to make comments and ask questions.

All members of the Pension Board and Pensions Committee are invited to the Annual Meeting.

If the Pensions Committee needs to make decisions in October, an additional Committee meeting will be organised either before or after the Annual General Meeting.

4. PENSIONS COMMITTEE DATES

The Pensions Committee is the **decision making** body for the Pension Fund. The Pensions Committee meetings, to deal with decisions during the year, have been arranged as follows:

8 November 2018

17 January 2019

14 March 2019

A member of the Pension Board usually attends Pensions Committee meetings, as an observer.

5. WALES PENSION PARTNERSHIP JOINT COMMITTEE DATES

The Joint Committee set up to govern investment pooling across the eight Welsh local government pension funds consists of the Chair of the Pensions Committee (or another member of the Committee) from each of the funds.

A meeting of the Joint Committee has been arranged on:

25 September 2018 Gwynedd (Caernarfon)

Meetings are usually held between 10:00am and 1:00pm, with webcasting facilities available at all venues.

Each cycle of 4 meetings includes one meeting in Cardiff, one meeting in Powys, and the other 2 meetings will be held in the other 6 locations on a rotational basis. This system has been agreed in order to maximise stakeholders' access to these public meetings.

Carmarthenshire County Council, as host authority, arrange these Joint Governance Committee meetings with full translation facilities.

6. RECOMMENDATION

Board members are asked to note the relevant dates for meetings and to plan accordingly.