

**PWYLLGOR CRONFA BENSIWN DYFED
DYDDIAD 03/12/2021**

**Cofnodion Bwrdd Pensiwn Cronfa Bensiwn Dyfed 20 Gorffennaf
2021**

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 20 Gorffennaf 2021.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Y Pwyllgor i nodi cofnodion cyfarfod Bwrdd Pensiwn Cronfa Bensiwn Dyfed a gynhaliwyd ar 20 Gorffennaf 2021.

Y RHESYMAU:

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 20 Gorffennaf 2021.

Ymgynghorwyd â'r pwyllgor craffu perthnasol AMHERTHNASOL

Angen i'r Cabinet wneud penderfyniad AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad AMHERTHNASOL

YR AELOD O'R CABINET SY'N GYFRIFOL AM Y PORTFFOLIO - AMHERTHNASOL

Y Gyfarwyddiaeth:
Gwasanaethau Corfforaethol

Enw'r Gyfarwyddwr:
Chris Moore

Awdur yr Adroddiad:
Chris Moore

Swydd:

Cyfarwyddwr
Gwasanaethau
Corfforaethol, Cyngor
Sir Gâr

Rhifau ffôn: 01267 224120

Cyfeiriad e-bost:

CMoore@sirgar.gov.uk

EXECUTIVE SUMMARY
DYFED PENSION FUND COMMITTEE
DATE 03/12/2021

Dyfed Pension Fund Pension Board Minutes 20 July 2021

A meeting of the Dyfed Pension Fund Pension Board took place on 20 July 2021. The following items were considered:

- Minutes of the Pension Fund Committee meeting 16 June 2021
- Pension Board Minutes 17 February 2021
- Final Budgetary Position 2020-2021
- Cash reconciliation as at 31 March 2021
- Pensions Administration Report
- Breaches Report 2021-2022
- Risk Register 2021-2022
- Wales Pension Partnership (WPP) Business Plan 2021-2024
- Training Plan 2021-2022
- Pension Board Work Plan 2021
- Pension Board Budget Monitoring 1 April 2021 – 30 June 2021
- Independent Advisor Performance & Risk Report to 31 March 2021
- Northern Trust Performance Report to 31 March 2021
- Investment Manager Reports to 31 March 2021
- CEM Benchmarking Report 2019-2020

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: **C Moore**

Director of Corporate Services

| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Staffing Implications | Physical Assets |
|---|-------------|-------------|-------------|------------------------|-----------------------|-----------------|
| NONE | NONE | NONE | NONE | NONE | NONE | NONE |

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: C Moore

Director of Corporate Services

1. Scrutiny Committee

NA

2. Local Member(s)

NA

3. Community / Town Council

NA

4. Relevant Partners

NA

5. Staff Side Representatives and other Organisations

NA

**CABINET MEMBER PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

NA

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THERE ARE NONE

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|-------------------|--------------|---|
| | | |