

## DYFED PENSION FUND

### Committee Members and Officers Training 2022-2023

#### Committee Members

To be confirmed following May 2022 election

#### Officers

Chris Moore (CM) – Director of Corporate Services  
Randal Hemingway (RH) – Head of Financial Services  
Anthony Parnell (AP) – Treasury & Pension Investments Manager  
Kevin Gerard (KG) – Pensions Manager  
Martin Morgan (MM) – Deputy Pensions Manager  
Martin Owens (MO) – Pension Investment Officer

| <u>Date</u>          | <u>Subject</u>                     | <u>Provider</u> | <u>Venue</u>              | <u>Attendees</u>                    |
|----------------------|------------------------------------|-----------------|---------------------------|-------------------------------------|
| 13 April 2022        | Business Meeting                   | LAPFF           | London                    | AP                                  |
| 13 – 15 June 2022    | LA Conference                      | PLSA            | Glouc.                    | KG & (tbc)                          |
| 20 June 2022         | Committee Meeting                  |                 | Carmarthen                | CM, RH, AP, KG, MO<br>& all members |
| 4 – 6 July 2022      | Strategic Investment LAPP<br>Forum |                 | The Grove<br>Hotel, Herts | AP                                  |
| 14 – 15 July 2022    | Pension Insight<br>Symposium       | LGC             | Stratford-<br>upon-Avon   | AP & MO                             |
| 30 July 2022         | Business Meeting                   | LAPFF           | London                    | AP & nominated<br>member            |
| 8 – 9 September 2022 | Investment Summit                  | LGC             | Leeds                     | CM & (tbc)                          |
| 5 October 2022       | AGM & Business<br>Meeting          | LAPFF           | London                    | AP & nominated<br>member            |
| October 2022 (tbc)   | Fundamentals<br>Training           | LGPC            | Cardiff                   | (tbc)                               |

|                     |                             |       |             |                                  |
|---------------------|-----------------------------|-------|-------------|----------------------------------|
| November 2022 (tbc) | ACM                         |       | Llanelli    | All members & officers           |
| November 2022 (tbc) | Committee Meeting           |       | Llanelli    | CM, RH, AP, KG, MO & all members |
| November 2022 (tbc) | Pension Managers Conference | SWPE  | TBC         | KG & MM                          |
| November 2022 (tbc) | Fundamentals Training       | LGPC  | Cardiff     | (tbc)                            |
| 7 – 9 December 2022 | Annual Conference           | LAPFF | Bournemouth | RH & nominated member            |
| December 2022 (tbc) | Fundamentals Training       | LGPC  | Cardiff     | (tbc)                            |
| January 2023 (tbc)  | Committee Meeting           |       | Carmarthen  | CM, RH, AP, KG, MO & all members |
| January 2023 (tbc)  | Pension Fund Accounts       | CIPFA | London      | MO                               |
| January 2023 (tbc)  | ESG issues                  | LAPFF | London      | AP & TBC                         |
| March 2023 (tbc)    | Committee Meeting           |       | Carmarthen  | CM, RH, AP, KG, MO & all members |

**Note: The Committee reserves the right to occasionally vary the attendees at the training sessions. Courses/conferences may arise at short notice and when this occurs the Director of Corporate Services has the authority to approve attendance with Cabinet /Leader being notified retrospectively.**