

**PWYLLGOR CRONFA BENSIWN DYFED  
15 TACHWEDD 2023**

**COFNODION BWRDD PENSIWN CRONFA BENSIWN DYFED  
25 HYDREF 2023**

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 25 Hydref 2023.

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

**Y Pwyllgor i nodi cofnodion cyfarfod Bwrdd Pensiwn Cronfa Bensiwn Dyfed a gynhaliwyd ar 25 Hydref 2023.**

**Y Rhesymau:**

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 25 Hydref 2023.

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

**Swyddi:**

Cyfarwyddwr Gwasanaethau  
Corfforaethol,  
Cyngor Sir Gâr

**Rhifau ffôn:**

01267 224120

**Cyfeiriadau E-bost:**

CMoore@sirgar.gov.uk

# EXECUTIVE SUMMARY

## DYFED PENSION FUND COMMITTEE

15<sup>TH</sup> NOVEMBER 2023

### DYFED PENSION FUND PENSION BOARD MINUTES 25 OCTOBER 2023

A meeting of the Dyfed Pension Fund Pension Board took place on 25 October 2023. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 28 September 2023
- Pre-Audit Statement of Accounts 2022-23
- Budget Monitoring 1 April 2023 – 30 June 2023
- Cash reconciliation as at 30 June 2023
- Pensions Administration Report
- Breaches Report
- Risk Register
- Wales Pension Partnership (WPP) Update
- Training Plan 2023-24
- Strategic Asset Allocation (SAA) Review 2023
- Pension Board Budget Monitoring 1 April 2023 – 30 September 2023
- Pension Board Work Plan 2023
- Pension Board Work Plan 2024
- Evaluation Criteria – WPP Operator Procurement
- Northern Trust Securities Lending Performance Review 2022-23
- Robeco Engagement Report 1 January 2023 – 31 March 2023
- Independent Advisor Performance & Risk Report to 30 June 2023
- Northern Trust Performance Report to 30 June 2023
- Investment Manager Reports to 30 June 2023

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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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

<b>1. Scrutiny Committee request for pre-determination</b>	N/A
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**2. Local Member(s)** N/A

**3. Community / Town Council** N/A

**4. Relevant Partners** N/A

**5. Staff Side Representatives and other Organisations** N/A

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

N/A

**Section 100D Local Government Act, 1972 – Access to Information  
List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**