

EXECUTIVE SUMMARY

Dyfed Pension Fund Pension Board Report

The Independent Chair has provided a report detailing the Dyfed Pension Fund Pension Board's update from the Pension Board meetings on 14 May 2024 and 24 July 2024.

The items discussed at the Pension Board meetings include:

- Budget Monitoring
- Budget 2024-25
- Pensions Administration
- Risk Register
- Governance Policy & Compliance Statement
- Training
- Engagement Reports
- Pension Board recommendation to Pension Committee
- Carbon Intensity Analysis
- Investment Performance and Current Asset Allocation

Further details of the discussions which took place at the Pension Board meetings are included in the Independent Chair's reports which are attached.

DETAILED REPORT ATTACHED?

YES