

# **Report of the Director, West Yorkshire Pension Fund, to the meeting of West Yorkshire Pension Fund Pension Board to be held on 13 August 2019**

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**Subject: Minutes of West Yorkshire Pension Fund (WYPF) Investment Advisory Panel held on 25 April 2019.**

## **Summary statement:**

The role of the Pension Board, as defined by sections 5(1) and (2) of the Public Service Pensions Act 2013 is to assist the Council as Scheme Manager in ensuring the effective and efficient governance and administration of the Local Government Pension Scheme (LGPS) including securing compliance with the LGPS regulations and any other legislation relating to the governance and administration of the LGPS; securing compliance with the requirements imposed in relation to the LGPS by the Pensions Regulator; and any other such matters as the LGPS regulations may specify.

The Minutes of meeting of WYPF Investment Advisory Panel are submitted to the Pension Board to enable the Board to ensure effective and efficient governance and administration of the LGPS.

## **Recommendation**

It is recommended that the Board review the minutes/notes from the meeting.

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Director

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Overview & Scrutiny Area:

## **1. Appendix**

- Appendix A – NFP Notes of the meeting of 25 April 2019

Appendix A is marked as a Not for Publication item as it contains exempt information relating to the financial and business affairs of the West Yorkshire Pension Fund as defined by Schedule 12A of the Local Government Act 1972 (as amended).