

## **Report of the Director, West Yorkshire Pension Fund, to the meeting of West Yorkshire Pension Fund Pension Board to be held on 23 June 2020.**

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**The appendix to this report is a ‘NOT FOR PUBLICATION’ item as it falls within information relating to the financial and business affairs of the West Yorkshire Pension Fund as defined by Schedule 12A of the Local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**

**Subject: Notes of West Yorkshire Pension Fund (WYPF) Investment Advisory Panel (IAP) Briefing held on 30 April 2020 following cancellation of the IAP meeting of 21 April 2020.**

### **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The **Not for Publication** notes of the briefing meeting of WYPF Investment Advisory Panel on 30 April 2020 are appended to this report and are submitted to the Pension Board to enable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 Local Pension Board note that the Investment Advisory Panel (IAP) meeting of 21 April 2020 was cancelled and review the notes from the briefing attended by the Chair and Deputy on 30 April 2020.

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Overview & Scrutiny Area:

## **1. Appendix**

- Appendix A – NFP Notes of the IAP briefing meeting held on 30 April 2020