



Gwasanaeth Democratiaeth
Democracy Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE

Dyddiad ac Amser / Date and Time

3:30pm, DYDD LLUN, 29 MEHEFIN, 2009

3:30pm, MONDAY, 29 JUNE, 2009

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON

gwynparrywilliams@gwynedd.gov.uk

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286 679665)

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (2)

Y Cynghorwyr / Councillors

Linda W. Jones

W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors

John G. Jones

Trevor Edwards

Llafur/Labour (1)

Y Cyngorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cyngorydd/Councillor John R.Jones

Llais Gwynedd (1)

Y Cyngorydd/Councillor Gwilym Euros Roberts

Ex-officio

Cadeirydd y Cyngor / Chairman of the Council

Aelodau Cyfetholedig/Co-opted Members

Y Cyngorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref
Sirol Conwy /Conwy County Borough Council Representative

Y Cyngorydd/Councillor Goronwy O. Parry, Cynrychiolydd Cyngor Sir Ynys
Môn/Isle of Anglesey County Council Representative

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2009/10

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2009/10

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5. MATERION BRYS

Nodi unrhyw eitemau sy'n fater brys ym marn y cadeirydd fel y gellir eu hystyried.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfodydd o'r pwyllgor hwn a gynhaliwyd ar 12 Rhagfyr 2008 a 2 Chwefror 2009 (copi yma – papur gwyn)

7. TREFNIADAU LLYWODRAETHU AR GYFER CRONFEYDD PENSIWN

Cyflwyno adroddiad y Swyddog Pensiynau a Buddsoddiadau (copi yma – papur melyn)

8. PENODIAD FIDELITY

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur gwyrdd)

9. PENODI RHEOLWR BUDDSODDI NEWYDD AR GYFER BONDIAU

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur glas)

10. GWNEUD Y CYSYLLTIADAU – Y CYNLLUN PENSIWN LLYWODRAETH LEOL YNG NGHYMRU

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur pinc)

11. SEFYLLFA'R GRONFA

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol
(copi yma – papur aur)

12. ECWITI PREIFAT

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol
(copi yma – papur lelog)

13. CYNADLEDDAU

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol
(copi yma – papur gwyn)

AGENDA

1. CHAIRMAN

To elect a Chairman for 2009/10

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2009/10

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

To note any items which are urgent business in the opinion of the Chairman so that they may be considered.

6. MINUTES

The Chairman shall propose that the minutes of the meetings of this committee held on 12 December 2008 and 2 February 2009 be signed as a true record (copy herewith – white paper)

7. GOVERNANCE ARRANGEMENTS FOR PENSION FUNDS

To submit a report by the Pensions and Investments Officer (copy herewith – yellow paper)

8. APPOINTMENT OF FIDELITY

To submit a report by the Corporate Director (copy herewith – green paper)

9. APPOINTING A NEW PENSION FUND MANAGER FOR BONDS

To submit a report by the Corporate Director (copy herewith – blue paper)

10. MAKING THE CONNECTIONS – THE LOCAL GOVERNMENT PENSION SCHEME IN WALES

To submit a report by the Corporate Director (copy herewith – pink paper)

11. FUND POSITION

To submit a report by the Corporate Director
(copy herewith – gold paper)

12. PRIVATE EQUITY

To submit a report by the Corporate Director
(copy herewith – lilac paper)

13. CONFERENCES

To submit a report by the Corporate Director
(copy herewith – white paper)