



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

Cyfarfod / Meeting

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

Dyddiad ac Amser / Date and Time

10:30am, DYDD GWENER, 23 MAWRTH, 2012

10:30am, FRIDAY, 23 MARCH, 2012

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
John W. Jones
W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors
John G. Jones
Trevor Edwards

Llafur/Labour (1)

Y Cynghorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cynghorydd/Councillor Stephen Churchman

Llais Gwynedd (1)

Y Cynghorydd/Councillor Simon Glyn

Aelodau Cyfetholedig/Co-opted Members

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

Y Cynghorydd/Councillor Tom Jones, Cynrychiolydd Cyngor Sir Ynys Môn/Isle of
Anglesey County Council Representative

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYD

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

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 25 Tachwedd 2011 fel rhai cywir. (copi yma – papur **gwyn**)

5. ADENNILL GORDALIADAU PENSIWN YN DILYN MARWOLAETH

Cyflwyno adroddiad y Rheolwr Pensiynau (copi yma – papur **glas**)

6. BUDDSODDIAD IS-ADEILADWAITH

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

7. DATGANIAD O EGWYDDORION BUDDSODDI

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

8. NEWIDIADAU I'R CYNLLUN PENSIWN LLYWODRAETH LEOL

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur **gwyrd**)

9. DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS A STRATEGAETH FUDDSODDI FLYNYDDOL AR GYFER 2012/13

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur **gwyn**)

AGENDA

1. APOLOGIES

To receive any apologies for absence

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

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

4. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 25 November 2011 be signed as a true record. (copy herewith – white paper)

5. RECOVERY OF PENSION OVERPAYMENT FOLLOWING DEATH

To submit a report by the Pensions Manager (copy herewith – blue paper)

6. INFRASTRUCTURE INVESTMENT

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

7. STATEMENT OF INVESTMENT PRINCIPLES

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

8. CHANGES TO THE LOCAL GOVERNMENT PENSION SCHEME

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

9. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2012/13

To submit a report by the Head of Finance (copy herewith – white paper)