



Gwasanaeth Democraidd
Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE

Dyddiad ac Amser / Date and Time

2:00pm, DYDD GWENER, 22 MAWRTH, 2013

2:00pm, FRIDAY, 22 MARCH, 2013

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 (3)

Y Cynghorwyr / Councillors
Peredur Jenkins
Dafydd Meurig
W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors
Trevor Edwards
John Pughe Roberts

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cynghorydd/Councillor Stephen Churchman

Llais Gwynedd (1)

Y Cynghorydd/Councillor Peter Read

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

Aelodau Ex-officio/Ex-officio Members

Cadeirydd ac Is-gadeirydd y Cyngor/Chairman and Vice-chairman of the Council

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 bryd 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 28 Medi 2012 fel rhai cywir. (copi yma – papur **gwyn**)

5. STIWARDIAETH Y GRONFA BENSIWN

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

6. BUDDSODDIAD CYMDEITHASOL, AMGYLCHEDDOL A MOESEGOL

Cyflwyno adroddiad y Rheolwr Buddsoddi (copi yma – papur **pinc**)

7. DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS A STRATEGAETH FUDDSODDI FLYNYDDOL AR GYFER 2013/14

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

8. CYNLLUNIAU PENSIWN LLYWODRAETH LEOL CYMRU – GWEITHIO GYDA'N GILYDD

Cyflwyno adroddiad y Rheolwr Buddsoddi (copi yma – papur **gwyn**)

9. GYRFAOEDD CYMRU

Cyflwyno adroddiad y Rheolwr Buddsoddi (copi yma – papur **lelog**)

10. CAU ALLAN Y WASG A'R CYHOEDD

Bydd y Cadeirydd yn cynnig y dylid cau'r wasg a'r cyhoedd allan o'r cyfarfod yn ystod y drafodaeth ar yr eitem ganlynol gan ei fod yn debygol y datgelir gwybodaeth eithriadig fel y'i diffinnir ym mharagraff 14, Rhan 4, Atodiad 12A, Deddf Llywodraeth Leol 1972. Mae'r paragraff yma'n berthnasol oherwydd bod yr adroddiad yn cynnwys gwybodaeth ariannol am gwmni a bod ganddynt hawl i ddisgwyl y bydd y wybodaeth yn cael ei chadw'n gyfrinachol. Mae amseriad yn bwysig ac nid oes gofyn cyhoeddus i ddatgelu'r wybodaeth ar hyn o bryd. Mae'r budd cyhoeddus felly o blaid cadw'r wybodaeth yn gyfrinachol am y tro.

11. BUDDSODDIAD EIDDO

Cyflwyno adroddiad y Rheolwr Buddsoddi (copi ar wahân i aelodau'r pwyllgor yn unig)

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 28 September 2012 be signed as a true record. (copy herewith – **white** paper)

5. PENSION FUND STEWARDSHIP

To submit the report of the Investment Manager (copy herewith – **blue** paper)

6. SOCIAL, ENVIRONMENTAL AND ETHICAL INVESTMENT

To submit a report by the Investment Manager (copy herewith – **pink** paper)

7. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2013/14

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

8. WELSH LOCAL GOVERNMENT PENSION FUNDS – WORKING TOGETHER

To submit a report by the Investment Manager (copy herewith – **green** paper)

9. CAREERS WALES

To submit a report by the Investment Manager (copy herewith – **lilac** paper)

10. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph should apply because the report contains financial information regarding a company and they have the right for the information to be kept confidential. The timing is important and there is no public requirement in disclosing the information at present. The public interest therefore is to keep the information confidential for now.

11. PROPERTY INVESTMENT

To submit a report by the Investment Manager (separate copy for committee members only)