



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 MAWRTH, 7 HYDREF, 2013

2:00pm, TUESDAY, 7 OCTOBER, 2013

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR / COUNCIL OFFICES,
CAERNARFON

Pwynt Cyswllt / Contact Point

Lowri Haf Evans

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**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 Hywel E. 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. CROESO AC 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 22 Mawrth 2013 fel rhai cywir.

(copi yma – papur **gwyn**)

5. MONITRO BUDDSODDIADAU EIDDO

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol

(copi yma – papur **glas**)

6. PRISIAD ACTIWARAIDD 2013: TRINIAETH PYLLAU CYFLOGWYR LLAI

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol

(copi yma – papur **pink**)

7. RHEOLAETH TRYSORLYS 2012/13

Cyflwyno adroddiad y Pennaeth Cyllid

(copi yma – papur **gwyrdd**)

8. PRESENOLDEB YN CYNHADLEDD 'LOCAL AUTHORITY PENSION FUND FORUM (LAPFF)' AR 4 - 6 RHAGFYR 2013.

NODER BOD CYFARFOD Y CYNGOR LLAWN AR 5 RHAGFYR 2013.

9. CYNHADLEDD BUDDSODDI LGC 4 – 6 MEDI 2013

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 eithriedig fel y'i diffinnir ym mharagraff 14, Rhan 4, Atodiad 12A, Deddf Llywodraeth Leol 1972. Mae'r adroddiad yn ymdrin a materion masnachol sensitif sef pris am gyfarpar meddalwedd a thrwyddedau. Gall datgelu y wybodaeth yma effeithio sefyllfa fasnachol y Cyngor drwy danseilio hyder cyflewyr y byddai'r

Cyngor yn ymdrin a gwybodaeth mewn ffordd briodol a felly eu darbwylo rhag cynnig i'r dyfodol. Gall datgelu y wybodaeth hefyd rhoi mantais i gystadleywyr drwy ddatgelu manylion prisiau a chynnigion y cwmni. Er fod budd cyhoeddus mewn cael dealltwriaeth o wariant y Cyngor ar gontractau rhaid clorianu hynny yn erbyn y budd o sicyrhau fod gwybodaeth fasnachol sensitif yn cael ei barchu er gwarchod gallu y Cyngor i ymdrin a'r farchnad yn briodol er sicyrhau gwerth am arian.

11. UWCHRADDIO MEDDALWEDD GWEINYDDU PENSIYNAU I DDYGYMOD A CPLIL 2014.

Cyflwyno adroddiad y Pennaeth Cyllid

(copi ar wahân i aelodau'r pwyllgor yn unig)

AGENDA

1. WELCOME AND 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 22 March 2013 be signed as a true record.

(copy herewith – **white** paper)

5. MONITORING PROPERTY INVESTMENTS

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

6. ACTUARIAL VALUATION 2013: TREATMENT OF SMALLER EMPLOYER POOLS

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

7. TREASURY MANAGEMENT 2012/13

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

8. CONFERENCE ATTENDANCE AT THE LOCAL AUTHORITY The University of FUND FORUM (LAPFF) ON 4-6 DECEMBER 2013.

PLEASE NOTE THAT THE FULL COUNCIL MEETING IS ON 5 12.2013.

9. LGC INVESTMENT SUMMIT 4 – 6 SEPTEMBER 2013

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. The report deals with matters which are commercially sensitive namely the price of supplying software and related licences. Disclosure of this information could affect the commercial position of the Council by undermining market confidence that the Council deals appropriately with it and therefore dissuade them from bidding in future. Disclosure of this information could also give an advantage to competitors by revealing details of prices and offers by the company. Although there is a public interest in understanding the Council's expenditure on contracts this has to be balanced against the interest in ensuring that commercially sensitive information is respected in order to protect the Council's ability to trade with the market appropriately in order to ensure value for money.

11. PENSIONS ADMINISTRATION SOFTWARE UPGRADE TO ACCOMMODATE LGPS 2014

Submit a report by the Head of Finance

(separate copy for committee members only)