



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 LLUN, 17 MAWRTH 2014

2:00pm, MONDAY, 17 MARCH, 2014

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR / COUNCIL OFFICES,
CAERNARFON

Pwynt Cyswllt / Contact Point

Lowri Haf Evans

(01286 679878)

lowrihafevans@gwynedd.gov.uk

**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 Democraidaidd / 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 20 Ionawr 2014 fel rhai cywir

(copi yma – papur ***gwyn***)

5. YMATEB Y CYFLOGWYR I'R YMGYNGHORIAD AR Y DATGANIAD STRATEGAETH CYLLIDO

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol

(copi yma – papur ***glas***)

6. DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS a STRATEGAETH BUDDSODDI FLYNYDDOL AR GYFER 2014/2015

Cyflwyno adroddiad Pennaeth Cyllid

(copi yma – papur ***gwyrdd***)

7. STRWYTHURAU LLYWODRAETHU CPLIL – BIL PENSIYNAU GWASANAETH CYHOEDDUS

Cyflwyno adroddiad y Rheolwr Buddsoddi

(copi yma – papur ***melyn***)

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 20 January 2014 be signed as a true record.

(copy herewith – *white* paper)

5. EMPLOYERS RESPONSE TO THE CONSULTATION ON THE FUNDING STRATEGY STATEMENT

To submit a report by the Corporate Director

(copy herewith – *blue* paper)

6. TREASURY MANAGEMENT STRATEGY STATEMENT and ANNUAL INVESTMENT STRATEGY FOR 2014/2015

To submit a report by the Head of Finance

(copy herewith – *green* paper)

7. LGPS GOVERNANCE STRUCTURES – PUBLIC SERVICE PENSIONS BILL

To submit a report by the Investment Manager

(copy herewith – *yellow* paper)