



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

2.00 pm, MONDAY, 13TH FEBRUARY, 2017

Location

**Ystafell Gwyrfai, Council Offices,
Caernarfon, Gwynedd. LL55 1SH**

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 07/02/17)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Anthony William Deakin

Cartrefi Conwy

Councillor Aled Ll. Evans

Cyngor Gwynedd Council

Huw Trainor

North Wales Police

MEMBER REPRESENTATIVES

Victoria Louise Hallaron

Cartrefi Cymunedol Gwynedd

Osian Richards

Members Representative

Sharon Warnes

(retired - formerly Gwynedd Council)

A G E N D A

1. APOLOGIES

To receive any apologies for absence

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

3. URGENT ITEMS

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

4. MINUTES

4 - 7

The Chairman shall propose that the minutes of the meeting of this board held on 5.12.16 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

8 - 10

To submit, for information, minutes of the Pensions Committee meeting held on the 10.11.16

6. INVESTMENT STRATEGY STATEMENT CONSULTATION

11 - 22

Consider the report of the Investment Manager

7. FUNDING STRATEGY STATEMENT 2017/18 - 2019/20

23 - 67

Consider the report of the Investment Manager

8. PENSION FUND INVESTMENTS

68 - 70

Consider the report of the Investment Manager

9. WALES INVESTMENT POOL

71 - 119

Consider the report of the Head of Finance

10. RETIREMENT BENEFIT PROCESSING PROCESS

120 - 123

Consider the report of the Senior Communication Officer