



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 9TH JUNE, 2016

Location

Ystafell Gwryfai, Council Offices, Caernarfon, Gwynedd. LL55 1SH

Contact Point

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PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (3)

Councillors

Peredur Jenkins

W. Tudor Owen

Simon Glyn

Independent (2)

Councillors

Trevor Edwards

John Pughe Roberts

Labour (1)

Councillor Glyn Thomas

Liberal Democrats (1)

Councillor Stephen W. Churchman

Co-opted Members

Hywel Eifion Jones
Margaret Lyon

Anglesey County Council
Conwy County Borough Council

Aelodau Ex-officio / Ex-officio Members

Chairman and Vice-Chairman of the Council

A G E N D A

1. ELECT CHAIRMAN

To elect a Chairman for 2016/17

2. ELECT VICE-CHAIR

To elect a Vice-chairman for 2016/17

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

5. URGENT ITEMS

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

6. MINUTES

4 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 17.3.2016 to be signed as a true record

7. PRIVATE EQUITY INVESTMENT

7

Consider the Investment's Manager report

8. INVESTMENT POOLING FOR LGPS PENSION FUNDS IN ENGLAND AND WALES

8 - 12

Consider the Head of Finance report