



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 10TH NOVEMBER, 2016

Location

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

Contact Point

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(DISTRIBUTED 03/11/16)

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 Anglesey County Council
Margaret Lyon Conwy County Borough Council

Aelodau Ex-officio / Ex-officio Members

Chairman and Vice-Chairman of the 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 - 5

The Chairman shall propose that the minutes of the meeting of this committee held on 15.09.16 to be signed as a true record

5. TREASURY MANAGEMENT 2016/17 - MID YEAR REVIEW

6 - 11

To consider the report of the Head of Finance

6. ACTUARIAL VALUATION 2016 - UPDATE ON THE PROCESS

12 - 13

Consider the Investments Managers Report

7. INVESTMENT POOLING UPDATE

14 - 15

Consider the report of the Investment Manager

8. PROGRESS ON THE GUARANTEED MINIMUM PENSION (GMP) RECONCILIATION EXERCISE

16 - 18

To consider the report of the Pensions Manager