



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 19TH JANUARY, 2017

Location

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

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 13/01/17)

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 - 8

The Chairman shall propose that the minutes of the meetings of this committee held on 20.10.16 and 10.11.16 to be signed as a true record

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

9 - 52

To consider the Investment Managers Report

6. INVESTMENT STRATEGY STATEMENT 2017/18 - 2019/20

53 - 64

To consider the Investment Managers Report

7. WALES INVESTMENT POOL

65 - 110

To consider the Head of Finance Report