



**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**PENSIONS COMMITTEE**

Date and Time

**2.00 pm, THURSDAY, 16TH MARCH, 2017**

Location

**Ystafell Gwyrfai, 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. 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 committee held on 19.1.2017 to be signed as a true record

## **5. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2017/18**

8 - 23

To consider the report of the Head of Finance

## **6. FUNDING STRATEGY STATEMENT 2017/18 - 2019/20**

24 - 68

To consider the Investment Managers Report

## **7. INVESTMENT STRATEGY STATEMENT 2017/18 - 2019/20**

69 - 78

To consider the Investment Managers Report