



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

**GWYNEDD PENSIONS FUND ANNUAL MEETING BETWEEN MEMBERS OF
GWYNEDD COUNCIL'S PENSION COMMITTEE AND REPRESENTATIVES OF
THE EMPLOYERS AND UNIONS**

Date and Time

2.00 pm, THURSDAY, 15TH SEPTEMBER, 2016

Location

Siambr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH

Contact Point

Lowri Haf Evans

01286 679 878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 8 September 2016)

**GWYNEDD PENSIONS FUND ANNUAL MEETING BETWEEN
MEMBERS OF GWYNEDD COUNCIL'S PENSION COMMITTEE AND
REPRESENTATIVES OF THE EMPLOYERS AND UNIONS**

MEMBERSHIP (7)

Plaid Cymru (3)

Councillors

**Peredur Jenkins
Seimon Glyn**

W. Tudor Owen

Independent (2)

Councillors

Trevor Edwards

John Pughe Roberts

Labour (1)

Councillor Glyn Thomas

Liberal Democrats (1)

Councillor Stephen W. Churchman

Co-opted Members

Councillor Margaret Lyon, Conwy County Borough Council Representative

Councillor Hywel E Jones, Isle of Anglesey County Council Representative

Aelodau Ex-officio / Ex-officio Members

Chairman and Vice-Chairman of the Council

A G E N D A

1. CHAIRMAN

To elect a Chairman for this meeting

2. VICE-CHAIRMAN

To elect a Vice-chairman for this meeting

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

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

6. PENSION FUND

To receive the Pension Fund's Annual Report for 2015-2016