



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

Meeting

**PENSIONS COMMITTEE**

Date and Time

**1.00 pm, THURSDAY, 15TH SEPTEMBER, 2016**

Location

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

Contact Point

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(DISTRIBUTED Wednesday, 7 September 2016)

## **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 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 9.6.2016 to be signed as a true record

5. **TREASURY MANAGEMENT 2015/16**

7 - 11

Consider the report of the Investment Manager

6. **FIDELITY FEES**

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Consider the Head of Finance Report