



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

Meeting

**PENSIONS COMMITTEE**

Date and Time

**2.00 pm, MONDAY, 12TH JUNE, 2017**

Location

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

Contact Point

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(DISTRIBUTED 06/06/17)

## **PENSIONS COMMITTEE**

### **MEMBERSHIP (7)**

#### **Plaid Cymru (4)**

Councillors

Aled Ll. Evans  
Peter Read

Simon Glyn

Peredur Jenkins

#### **Independent (2)**

Councillors

John Brynmor Hughes

John Pughe Roberts

#### **Lib / Lab (1)**

Councillor  
Stephen W. Churchman

#### **Co-opted Members**

Councillor John Griffith      Anglesey County Council

(Conwy County Borough Council to be confirmed)

#### **Ex-officio Members**

Chair and Vice-Chair of the Council

# **A G E N D A**

**1. ELECT CHAIRMAN**

To elect a Chairman for 2017/18

**2. ELECT VICE CHAIR**

To elect a Vice-chairman for 2017/18

**3. APOLOGIES**

To receive any apologies for absence

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

**5. URGENT ITEMS**

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

**6. MINUTES**

4 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 16 March 2017 to be signed as a true record

**7. WALES INVESTMENT POOL**

7 - 10

To consider a progress report from the Head of Finance

**8. PENSION CONFERENCES**

11

To consider the report of the Head of Finance

**9. PENSION MEETINGS**

12 - 14

To consider the report of the Head of Finance