



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 9TH NOVEMBER, 2017

Location

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

Contact Point

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(DISTRIBUTED 01/11/17)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Aled Wyn Jones
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 David Cowans
Councillor John Griffith

Conwy Borough Council
Angelsey Council

Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

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

5 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 29.9.17 to be signed as a true record

5. GUARANTEED MINIMUM PENSION (GMP) RECONCILIATION

8

To consider the Head of Pensions Report

6. PENSIONS BOARD: EXPENSE REIMBURSEMENT, REMUNERATION AND ALLOWANCES

9

To consider the Head of Finances' report (in consultation with the Head of Legal Services)

7. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information). The Operator Selection Report provides a summary of the procurement exercise to appoint an operator for the Wales Pensions Partnership conducted by the eight Welsh pension funds. This information includes commercially sensitive information about applicants' comparative strengths and weaknesses and their submissions, and the scores awarded to the applicants

8. WALES PENSION PARTNERSHIP PROCUREMENT RECOMMENDATION

To consider the Head of Finance's Report

(Copies for Committee members only)