



Democratic Services
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

1.00 pm, THURSDAY, 14TH SEPTEMBER, 2017

Location

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

Contact Point

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MEMBERS OF GWYNEDD COUNCIL'S PENSION COMMITTEE AND
REPRESENTATIVES OF THE EMPLOYERS AND UNIONS**

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Aled W Jones, Simon Glyn, Peredur Jenkins, Peter Read

Independent (2)

Councillors

John Brynmor Hughes, John Pughe Roberts

Lib / Lab (1)

Councillor Stephen Churchman

Co-opted Members

Councillor John Griffith Anglesey County Council
Councillor David Cowans Conwy Borough Council

Aelodau Ex-officio / Ex-officio Members

Chair and Vice-Chair 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. GWYNEDD PENSION FUND ANNUAL REPORT 2016 - 2017

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To receive the Pension Fund's Annual Report for 2016-2017