



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, TUESDAY, 19TH JUNE, 2018

Location

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

Contact Point

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(DISTRIBUTED 11/06/18)

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 Conwy Borough Council
Councillor Robin Wyn Williams Ynys Môn Council

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. ELECT CHAIR

To elect a Chair for 2018 - 2019

2. ELECT VICE CHAIR

To elect a Vice-chair for 2018/19.

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

5 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 15.03.2018 to be signed as a true record

7. ATTENDANCE IN CONFERENCES

8 - 18

To consider the report of the Head of Finance

8. PENSION MEETING DATES

19 - 21

To consider the report of the Head of Finance

9. 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).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests of public authorities that matters related to commercial information need to be discussed without being publicised. Publication of such information in relation to investment intentions and selection of proposed investment companies could have a negative impact on commercially sensitive

activities. This would be contrary to the wider public interest of securing value for money and the best overall outcome and for those reasons the matter should be exempt in the public interest.

**10. ASSET ALLOCATION TO THE WALES PENSION PARTNERSHIP
GLOBAL EQUITY FUNDS**

To consider the report of the Head of Finance

(Copies for Committee members only)