



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 11TH FEBRUARY, 2016

Location

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

Contact Point

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PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Peredur Jenkins
W. Tudor Owen

Simon Glyn
Vacant seat

Independent (2)

Councillors

Trevor Edwards

John Pughe Roberts

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

1 - 4

The Chairman shall propose that the minutes of the meeting of this committee held on 10 November 2015 to be signed as a true record

5. INVESTMENT REGULATIONS CONSULTATION

5 - 7

To submit a report by the Investment Manager

6. INVESTMENT REVIEW CONSULTATION - GOVERNMENT RESPONSE FUNDS

8 - 190

To submit a report by the Investment Manager

7. PRIVATE EQUITY AND INFRASTRUCTURE INVESTMENTS

191

To submit a report by the Investment Manager

8. PENSION ADMINISTRATION UNIT STAFFING

192 - 194

To submit a report by the Pensions Manager