



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

Meeting

**PENSION BOARD**

Date and Time

**2.00 pm, THURSDAY, 17TH DECEMBER, 2015**

Location

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

Contact Point

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(DISTRIBUTED 09/12/15)

# **PENSION BOARD**

## **MEMBERSHIP**

### **EMPLOYER REPRESENTATIVES**

Anthony William Deakin (Cartrefi Conwy)

Huw Trainor (North Wales Police)

Cyng / Coun Aled Lloyd Evans (Cyngor Gwynedd Council)

### **MEMBER REPRESENTATIVES**

Victoria Louise Hallaron (Cartrefi Cymunedol Gwynedd)

Osian Richards (Cyngor Gwynedd Council)

Sharon Warnes (retired - formerly Gwynedd 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 - 3

The Chairman shall propose that the minutes of the meeting of this committee held on 13 July 2015 be signed as a true record

**5. SUMMARY OF AUDIT COMMITTEE RECOMMENDATIONS.**

4 - 5

To submit a report by the Investment Manager

**6. INVESTMENT PORTFOLIO**

6 - 11

To submit a report by the Investment Manager