



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, WEDNESDAY, 18TH MARCH, 2020

Location

Siambr Hywel Dda - Swyddfeydd y Cyngor, Caernarfon

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 11/03/20)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Aled Wyn Jones
Ioan Thomas

Peredur Jenkins

Peter Read

Independent (2)

Councillors

John Brynmor Hughes

John Pughe Roberts

Individual Member (1)

Councillor

Stephen W. Churchman

Co-opted Members

Councillor David Cowans Conwy Borough County Council

Councillor Robin Williams Isle of Anglesey County Council

Ex-officio Members

Chair and Vice-Chair 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

4 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 16th of January 2020 to be signed as a true record

5. INVESTING SURPLUS CASH- 2020/21

7 - 26

To consider the report of the Investment Manager

6. FUNDING STRATEGY STATEMENT 2020/21-2023/24

27 - 71

To consider the report of the Investment Manager

7. WALES PENSION PARTNERSHIP UPDATE

72 - 74

To consider the report of the Investment Manager