



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

10.30 am, THURSDAY, 23RD JULY, 2020

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 15/07/20)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Aled Wyn Jones
Peredur Jenkins

Ioan Thomas
Vacant Seat

Independent (2)

Councillors

John Brynmor Hughes

John Pughe Roberts

Individual Member (1)

Councillor

Stephen W. Churchman

Co-opted Members

Councillor David Cowans Conwy County Borough Council
Councillor Robin Wyn 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 18th March 2020 to be signed as a true record

5. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020

7 - 48

To consider the Head of Finance's Report

6. INVESTMENT STRATEGY STATEMENT

49 - 60

To consider the Investment Managers Report

7. WALES PENSION PARTNERSHIP UPDATE

61 - 63

To consider the Investment Managers Report

8. WALES PENSION PARTNERSHIP BUSINESS PLAN

64 - 81

To consider the Investment Managers Report

9. TREASURY MANAGEMENT 2019/20

82 - 86

To consider the Investment Managers Report