



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 21ST JANUARY, 2021

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 13/01/21)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Aled Wyn Jones
Simon Glyn

Peredur Jenkins

Ioan Thomas

Independent (2)

Councillors

John Brynmor Hughes

John Pughe Roberts

Individual Member (1)

Councillor

Stephen W. Churchman

Co-opted Members

Councillor Robin Wyn Williams Isle of Anglesey County Council
Councillor Goronwy Owen Edwards Conwy County Borough 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

5 - 9

The Chairman shall propose that the minutes of the meeting of this committee held on the 14th of October 2020 to be signed as a true record

5. BUDGET APPROVAL FOR 2021/22

10 - 11

To approve the 2021/22 financial year budget for the Pensions Administration and Investment sections.

6. TREASURY MANAGEMENT 2020/21 - MID YEAR REVIEW

12 - 19

To consider the Investment Managers Report

7. BAILLIE GIFFORD GLOBAL ALPHA PARIS ALIGNED FUND

20 - 21

To ask the Pensions Committee to agree the movement of its current Baillie Gifford core fund to the Baillie Gifford Global Alpha Paris Aligned fund.

8. SETTING OBJECTIVES FOR INVESTMENT CONSULTANTS

22 - 24

To report progress against current objectives and to review future objectives

9. PUBLIC SECTOR EXIT PAYMENT REGULATIONS 2020

25 - 27

To consider the Pension Managers Report

10. NEW COMMUNICATION POLICY STATEMENT

28 - 41

To receive the Committee's approval to adopt the new Communication Policy Statement

