



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

Meeting

**PENSIONS COMMITTEE**

Date and Time

**2.00 pm, MONDAY, 17TH JANUARY, 2022**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 07/01/22)

## **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**

4 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 17<sup>th</sup> November 2021 to be signed as a true record

## **5. PENSIONS ADMINISTRATION UNIT STAFFING**

8 - 11

To consider the report and approve increase in expenditure on Pension Unit staff by 2022/23.

## **6. BUDGET APPROVAL FOR 2022/23**

12 - 13

To consider the report and approve the 2022/23 financial year budget for the Pensions Administration and Investment sections.

## **7. 2022 VALUATION: ACTUARIAL ASSUMPTIONS**

14 - 50

To consider the report and approve the actuarial assumptions suggested by Hymans Robertson, the Fund Actuary, to be used in the 2022 Valuation