



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, MONDAY, 12TH SEPTEMBER, 2022

Location

Virtual Meeting

* For public access to the meeting, please contact us*

Contact Point

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(DISTRIBUTED 02/09/22)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Iwan Huws
Ioan Thomas

Medwyn Hughes

Elin Hywel

Independent (2)

Councillors

John Pughe Roberts

John Brynmor Hughes

Lib / Lab (1)

Councillor Stephen 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 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 27th June 2022 to be signed as a true record

5. GWYNEDD PENSION FUND'S DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022

9 - 169

To receive and note the Pension Fund Annual Report for 2021/22.

6. PENSION ADMINISTRATION UPDATE

170 - 175

To consider the report

7. TASKFORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURES (TCFD) - LGPS CONSULTATION

176 - 177

To note the intention to prepare a draft response on behalf of Gwynedd Pension Fund for approval at the 14th November Pensions Committee.

8. 2022 VALUATION OF THE PENSION FUND

To receive a verbal update