



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, WEDNESDAY, 18TH JANUARY, 2023

Location

Virtual Meeting

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

Contact Point

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(DISTRIBUTED 10/01/23)

PENSIONS COMMITTEE

MEMBERSHIP (9)

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 (2)

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 21 November 2022 to be signed as a true record

5. BUDGET 2023-24 PENSIONS AND INVESTMENT UNIT

9 - 10

To consider the report and approve the 2023/24 financial year budget for the Pensions Administration and Investment sections.

6. REVIEW OF STRATEGIC OBJECTIVES FOR THE FUND'S INVESTMENT CONSULTANTS

11 - 14

To note the progress report and approve the Investment Consultants' objectives for the upcoming year.

7. FUNDING STRATEGY STATEMENT

15 - 69

To consider and confirm the assumptions and policies outlined in the report

8. 2023 EVENTS

70

To notify Members of 2023 events