



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, MONDAY, 26TH JUNE, 2023

Location

Virtual Meeting

NOTE

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

Contact Point

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(DISTRIBUTED 16/06/23)

PENSIONS COMMITTEE

MEMBERSHIP (9)

Plaid Cymru (4)

Councillors

Iwan Huws
Ioan Thomas

R 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 Angelsey County Council
Councillor Goronwy Owen Edwards Conwy County Borough Council

Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

1. ELECT CHAIR

To elect Chair for 2023 / 2024

2. ELECT VICE CHAIR

Iousil ethol Cadeirydd ar gyfer 2023 / 2024

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

5. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so that they may be considered

6. MINUTES

5 - 9

The Chairman shall propose that the minutes of the meeting of this committee held on 27th March 2023 to be signed as a true record

7. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023

10 - 54

To receive and note the Pension Fund Statement of Accounts (subject to audit) for 2022/23

8. GWYNEDD PENSION FUND AUDIT PLAN 2023

55 - 65

To consider and accept the plan

9. WALES PENSION PARTNERSHIP BUSINESS PLAN

66 - 82

To consider and approve the Business Plan

10. WALES PENSION PARTNERSHIP UPDATE MARCH 2023

83 - 101

To consider and note the information

11. PENSION FUND EARLY RETIREMENT STRAIN COST FACTORS

102 - 119

To consider and approve the strain costs proposed by Hymans Robertson, to be used for the calculation of strain costs going forward

12. PENSION ADMINISTRATION

120 - 129

To consider and accept the report