



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

2.00 pm, MONDAY, 22ND FEBRUARY, 2021

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 12/02/21)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Councillor Aled Ll. Evans Cyngor Gwynedd Council

Huw Trainor North Wales Police

Sioned Parry Conwy Borough County Council

MEMBER REPRESENTATIVES

Hywel Eifion Jones (retired – formerly Anglesey Council)

Osian Richards Members Representative

Sharon Warnes (retired - formerly Gwynedd Council)

AGENDA

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 23rd November 2020 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

10 - 13

To submit, for information, minutes of the Pensions Committee meeting held on the 21 January 2021

6. RISK REGISTER

14 - 33

To consider the report

7. AMENDED WORK PLAN

34 - 35

To consider the Work Plan for the 2021/22 year

8. PENSION BOARD TRAINING REQUIREMENTS

36 - 61

To consider the report and receive feedback from the Board

9. BUDGET 2021-22 PENSIONS AND INVESTMENT UNIT

62 - 63

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

10. CONSULTANT OBJECTIVES

64 - 65

To report progress against current objectives and review future objectives

11. RESPONSIBLE INVESTMENT AND LOW CARBON INVESTMENTS

66 - 69

To update the Board on the Fund's activities with responsible investing and

low carbon investments, and to present a draft statement

12. PUBLIC SECTOR EXIT PAYMENT REGULATIONS 2020 70 - 72

To consider the report

13. THE PENSION REGULATOR: PUBLIC SERVICE GOVERNANCE SURVEY 2020 73 - 95

Receive feedback from the Board in order to complete the survey