



**Y Gyfadran Adnoddau**  
**Resources Directorate**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**CYFARFOD BLYNYDDOL CRONFA BENSIWN GWYNEDD RHWNG AELODAU  
PWYLLGOR PENSIYNAU CYNGOR GWYNEDD A CHYNRYCHIOLWYR Y  
CYFLOGWYR A'R UNDEBAU**

**GWYNEDD PENSIONS FUND ANNUAL MEETING BETWEEN MEMBERS OF  
GWYNEDD COUNCIL'S PENSIONS COMMITTEE AND REPRESENTATIVES OF  
THE EMPLOYERS AND UNIONS**

Dyddiad ac Amser / Date and Time

**2:00pm, DYDD MAWRTH, 22 GORFFENNAF, 2008**

**2:00pm, TUESDAY, 22 JULY, 2008**

Lleoliad / Location

**SIAMBR DAFYDD ORWIG,  
SWYDDFEYDD Y CYNGOR,  
CAERNARFON**

Pwynt Cyswllt / Contact Point

**Gwyn Parry Williams**

**(01286 679665)**

**Dilys A. Phillips**  
**Pennaeth Gweinyddol a Gwarchod y Cyhoedd/  
Head of Administration and Public Protection**

[www.gwynedd.gov.uk](http://www.gwynedd.gov.uk)

**PWYLLGOR PENSIYNAU  
PENSIONS COMMITTEE**

**AELODAETH/MEMBERSHIP**

**Plaid Cymru (2)**

Y Cynghorwyr / Councillors  
Linda W. Jones  
W. Tudor Owen

**Annibynnol/Independent (2)**

Y Cynghorwyr/Councillors  
John G. Jones  
Trevor Edwards

**Llafur/Labour (1)**

Y Cyngorydd/Councillor Keith Greenly-Jones

**Rhyddfrydwyr Democrataidd/Liberal Democrats (1)**

Y Cyngorydd/Councillor John R.Jones

**Llais Gwynedd (1)**

Y Cyngorydd/Councillor Gwilym Euros Roberts

**Ex-officio**

Cadeirydd y Cyngor / Chairman of the Council  
Is-gadeirydd y Cyngor / Vice-chairman of the Council

**Aelodau Cyfetholedig/Co-opted Members**

Y Cyngorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref  
Sirol Conwy /Conwy County Borough Council Representative

Y Cyngorydd/Councillor Goronwy O. Parry, Cynrychiolydd Cyngor Sir Ynys  
Môn/Isle of Anglesey County Council Representative

# RHAGLEN

**1. CADEIRYDD**

I ethol Cadeirydd am y cyfarfod hwn

**2. IS-GADEIRYDD**

I ethol Is-gadeirydd am y cyfarfod hwn

**3. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

**4. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant personol.

**5. MATERION BRYD**

Nodi unrhyw eitemau sy'n fater bryd ym marn y cadeirydd fel y gellir eu hystyried.

**6. Y GRONFA BENSIWN**

Derbyn Adroddiad Blynyddol y Cynllun Pensiwn am 2007/08  
(copi yma )

# AGENDA

**1. CHAIRMAN**

To elect a Chairman for this meeting

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for this meeting

**3. APOLOGIES**

To receive any apologies for absence

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT BUSINESS**

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

**6. THE PENSION FUND**

To receive the Pension Fund's Annual Report for 2007/08  
(copy herewith)