



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

Cyfarfod / Meeting

**PWYLLGOR PENSIYNAU**  
**PENSIONS COMMITTEE**

Dyddiad ac Amser / Date and Time

**10:00am, DYDD MAWRTH, 23 MEDI, 2008**

**10:00am, TUESDAY, 23 SEPTEMBER, 2008**

Lleoliad / Location

**YSTAFELL GWYRFAI,**  
**SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,**  
**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. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

## 2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

## 3. MATERION BRYD

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

## 4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 10 Gorffennaf, 2008 fel rhai cywir (copi yma – papur gwyn)

## 5. CYNHADLEDD BUDDSODDI LGC, CASNEWYDD – 4/5 MEDI 2008

Cyflwyno adroddiad y Cyfarwyddwr Strategol Adnoddau (copi yma – papur aur)

## 6. ADOLYGU'R DATGANIAD CYDYMFFURFIAD A'R DREFN LYWODRAETHOL

Cyflwyno adroddiad y Cyfarwyddwr Strategol Adnoddau (copi yma – papur melyn)

## 7. AMSERLEN AR GYFER PENODI RHEOLWR BUDDSODDI NEWYDD

Cyflwyno adroddiad y Cyfarwyddwr Strategol Adnoddau (copi yma – papur gwyrdd)

## 8. CYRFF MYNEDIAD

Cyflwyno adroddiad y Rheolwr Gweithrediadau Pensiynau (copi yma – papur glas)

# AGENDA

**1. APOLOGIES**

To receive any apologies for absence

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**3. URGENT BUSINESS**

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

**4. MINUTES**

The Chairman shall propose that the minutes of the meeting of this Committee held on 10 July, 2008, be signed as a true record.  
(copy herewith – white paper)

**5. LGC INVESTMENT CONFERENCE, NEWPORT – 4/5 SEPTEMBER 2008**

To submit a report by the Strategic Director – Resources  
(copy herewith – gold paper)

**6. REVIEW OF THE GOVERNANCE COMPLIANCE STATEMENT**

To submit a report by the Strategic Director – Resources  
(copy herewith – yellow paper)

**7. TIMETABLE FOR APPOINTING A NEW PENSION FUND MANAGER**

To submit a report by the Strategic Director – Resources  
(copy herewith – green paper)

**8. ADMITTED BODIES**

To submit a report by the Pensions Operations Manager  
(copy herewith – blue paper)