



Y Gyfadrn 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 GWENER, 12 RHAGFYR, 2008

10:00am, FRIDAY, 12 DECEMBER, 2008

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON

gwynparrywilliams@gwynedd.gov.uk

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

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

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 Cynghorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cynghorydd/Councillor John R.Jones

Llais Gwynedd (1)

Y Cynghorydd/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 Cynghorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref
SiroI Conwy /Conwy County Borough Council Representative

Y Cynghorydd/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 BRYS

Nodi unrhyw eitemau sy'n fater brys 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 23 Medi, 2008 fel rhai cywir (copi yma – papur gwyn)

5. CYNHADLEDD YMDDIRIEDOLWYR CYNLLUN PENSIWN LLYWODRAETH LEOL – CAERDYDD – 23/24 HYDREF 2008

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur aur)

6. GWEITHREDIAD GWEFAN Y GRONFA BENSIWN

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur melyn)

7. DIRWYN I BEN THEATR GWYNEDD

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur gwyrdd)

8. ADOLYGU'R DATGANIAD CYDYMFFURFIAD A'R DREFN LYWODRAETHOL

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

9. AMSERLEN AR GYFER PENODI RHEOLWR BUDDSODDI NEWYDD

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

10. BUDDSODDI MEWN BONDIAU

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

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 23 September, 2008, be signed as a true record.
(copy herewith – white paper)

**5. LOCAL GOVERNMENT PENSION SCHEME TRUSTEES CONFERENCE –
CARDIFF – 23/24 OCTOBER 2008**

To submit a report by the Head of Finance
(copy herewith – gold paper)

6. IMPLEMENTATION OF THE PENSION FUND WEBSITE

To submit a report by the Head of Finance
(copy herewith – yellow paper)

7. WINDING UP OF THEATR GWYNEDD

To submit a report by the Head of Finance
(copy herewith – green paper)

8. REVIEW OF THE GOVERNANCE COMPLIANCE STATEMENT

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

9. TIMETABLE FOR APPOINTING A NEW PENSION FUND MANAGER

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

10. BOND INVESTMENTS

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