



Gwasanaeth Democratiaeth
Democracy Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE

Dyddiad ac Amser / Date and Time

3:00pm, DYDD LLUN, 5 GORFFENNAF, 2010

3:00pm, MONDAY, 5 JULY, 2010

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON

gwynparrywilliams@gwynedd.gov.uk

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286 679665)

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (2)

Y Cynghorwyr / Councillors

John 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)

Sedd wag/Vacant seat

Aelodau Cyfetholedig/Co-opted Members

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

Y Cyngorydd/Councillor Tom Jones, Cynrychiolydd Cyngor Sir Ynys Môn/Isle
of Anglesey County Council Representative

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2010/11

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2010/11

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5. MATERION BRYS

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

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 29 Mawrth 2010 fel rhai cywir (copi yma – papur gwyn)

7. COMPASS

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur melyn)

8. POLISI BUDDSODDI

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur gwyrdd)

9. MONITRO RHEOLWYR BUDDSODDI

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur glas)

10. DYRANIAD TACTEGOL O ASEDAU

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur pinc)

11. DATGANIAD O EGWYDDORION BUDDSODDI (DEB)

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

AGENDA

1. CHAIRMAN

To elect a Chairman for 2010/11

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2010/11

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. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 29 March 2010 be signed as a true record (copy herewith – white paper)

7. COMPASS

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

8. INVESTMENT POLICY

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

9. MONITORING FUND MANAGERS

To submit a report by the Corporate Director (copy herewith – blue paper)

10. TACTICAL ASSET ALLOCATION

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

11. STATEMENT OF INVESTMENT PRINCIPLES (SIP)

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