



**Gwasanaeth Democraidd
Democratic Service**
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

**CYFARFOD BLYNYDDOL CRONFA BENSIWN GWYNEDD RHWNG AELODAU
PWYLLGOR PENSIYNAU CYNGOR GWYNEDD A CHYNNRYCHIOLWYR 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 IAU, 25 GORFFENNAF, 2013

2:00pm, THURSDAY, 25 JULY, 2013

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286 679665)

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (3)

Y Cynghorwyr / Councillors
Peredur Jenkins
Dafydd Meurig
W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors
Trevor Edwards
John Pughe Roberts

Rhyddfrydwyr Democraidaidd/Liberal Democrats (1)

Y Cyngorydd/Councillor Stephen Churchman

Llais Gwynedd (1)

Y Cyngorydd/Councillor Peter Read

Aelodau Cyfetholedig/Co-opted Members

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

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

Aelodau Ex-officio/Ex-officio Members

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

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 BRYS

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

6. Y GRONFA BENSIWN

Derbyn Adroddiad Blynyddol y Gronfa Bensiwn am 2012/13
(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 2012/13
(copy herewith)