



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

Meeting

**PENSION BOARD**

Date and Time

**2.00 pm, TUESDAY, 3RD MARCH, 2020**

Location

**Siambwr Hywel Dda - Swyddfeydd y Cyngor, Caernarfon**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 24/02/20)

**PENSION BOARD**

**MEMBERSHIP**

[www.gwynedd.llyw.cymru](http://www.gwynedd.llyw.cymru)

## **EMPLOYER REPRESENTATIVES**

Councillor Aled Ll. Evans Cyngor Gwynedd Council

Huw Trainor North Wales Police

Sioned Parry Conwy Borough County Council

## **MEMBER REPRESENTATIVES**

Hywel Eifion Jones (retired – formerly Anglesey Council)

Osian Richards Members Representative

Sharon Warnes (retired - formerly Gwynedd Council)

# **A G E N D A**

**1. APOLOGIES**

To receive any apologies for absence

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

**3. URGENT ITEMS**

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

**4. MINUTES**

5 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 10<sup>th</sup> of December 2019 be signed as a true record.

**5. MINUTES OF PENSIONS COMMITTEE**

9 - 11

To submit, for information, minutes of the Pensions Committee meeting held on the 16<sup>th</sup> of January 2020 and consider any matters arising

**6. GENERAL UPDATE ON THE PENSIONS ADMINISTRATION**

12 - 16

To consider the report

**7. WALES PENSION PARTNERSHIP UPDATE**

17 - 19

To consider the report

**8. COMMUNICATING WITH NEW AND YOUNG MEMBERS - UPDATE**

20 - 62

To consider the report

**9. LAPFF CONFERENCE, 4-6 DECEMBER 2019- BOURNEMOUTH**

63 - 67

To consider the report

**10. LGPS GOVERNANCE CONFERENCE, 23-24 JANUARY 2020 - YORK**

68 - 73

To consider the report

**11. PENSIONS REGULATOR'S ONLINE TOOLKIT TRAINING**

74 - 77

To consider the report

