



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

Meeting

**PENSION BOARD**

Date and Time

**2.00 pm, MONDAY, 23RD NOVEMBER, 2020**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 17/11/20)

## **PENSION BOARD**

### **MEMBERSHIP**

#### **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)

# AGENDA

**1. ELECT CHAIR**

To elect a Chair for 2020/21

**2. ELECT VICE CHAIR**

To elect a Vice chair for 2020 / 21

**3. APOLOGIES**

To receive any apologies for absence

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

**5. URGENT ITEMS**

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

**6. MINUTES**

5 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 20th of July 2020 be signed as a true record.

**7. MINUTES OF PENSIONS COMMITTEE**

9 - 13

To submit, for information, minutes of the Pensions Committee meeting held on the 14<sup>th</sup> of October 2020

**8. GWYNEDD PENSION FUND'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020 AND RELEVANT AUDIT**

14 - 81

To Submit –

- Statement of Accounts post- Audit;
- Deloitte's 'ISA260' report ;
- Letter of Representation (Appendix 1)

**9. WALES PENSION PARTNERSHIP UPDATE**

82 - 84

To consider the Investment Managers Report

**10. GWYNEDD PENSION FUND PERFORMANCE UP TO 30TH SEPT 2020**

85 - 89

To consider the report

**11. COMMUNICATION POLICY STATEMENT 2020**

90 - 103

To consider the report and to receive feedback from the Board on the new Communication Policy Statement