



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

2.30 pm, MONDAY, 12TH JULY, 2021

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 02/07/21)

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)

A G E N D A

1. ELECT CHAIR

To elect Chair for 2021/22

2. ELECT VICE CHAIR

To elect Vice chair for 2021 /22

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 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 19th April 2021 be signed as a true record.

7. MATTERS ARISING FROM PENSION COMMITTEE

To consider matter arising from Pensions Committee 24-06-21

8. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

8 - 51

To consider the report

9. RESPONSIBLE INVESTING

52 - 55

To approve the statement and for the Chair to sign the declaration.

10. PENSION FUND INVESTMENT PERFORMANCE 2020/21

56 - 60

To inform the Board of performance of pension fund investments

11. THE PENSION BOARD CHAIR'S REPORT FOR THE FUND'S ANNUAL REPORT

61 - 64

To approve the final version of the annual report

12. GOVERNANCE POLICY STATEMENT

65 - 81

To receive feedback from the Board on the new Governance Policy Statement

13. CYBER SECURITY

82 - 87

To update the Board on Gwynedd Council's cyber security resilience

14. OBSERVING 2021/22 PENSIONS COMMITTEE MEETINGS

Board Members to consider availability for observing 2021/22 Pension Committee meetings

21-10-21

17-01-22

24-03-22