



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

Meeting

**PENSION BOARD**

Date and Time

**2.00 pm, MONDAY, 6TH DECEMBER, 2021**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

**01286 679878**

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(DISTRIBUTED 26/11/21)

**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)

**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**

4 - 9

The Chairman shall propose that the minutes of the meeting of this committee held on July 12<sup>th</sup> 2021 be accepted as a true record.

**5. MINUTES OF PENSIONS COMMITTEE**

10 - 16

To submit, for information, minutes of the Pensions Committee meeting held on the 21<sup>st</sup> of October 2021 and 17<sup>th</sup> of November 2021

**6. GWYNEDD PENSION FUND'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND RELEVANT AUDIT**

17 - 79

To Submit –

- Statement of Accounts post- Audit;
- Audit Wales 'ISA260' report;
- Letter of Representation

To consider the report

**7. WALES PENSION PARTNERSHIP UPDATE**

80 - 83

To consider the report

**8. PENSION FUND INVESTMENT PERFORMANCE UP TO 30 SEPTEMBER 2021**

84 - 88

To inform the board of performance of Pension Fund investments