



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.30 pm, MONDAY, 7TH MARCH, 2022

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 25/02/22)

PENSION BOARD

MEMBERSHIP

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 6th of December 2021 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

9 - 12

To submit, for information, minutes of the Pensions Committee meeting held on the 17th of January 2022

6. PENSION ADMINISTRATION STRATEGY

13 - 32

To consider the report

7. BUDGET 2022-23 PENSIONS AND INVESTMENT UNIT

33 - 34

To consider the report

8. OBJECTIVES FOR INVESTMENT CONSULTANTS REVIEW

35 - 38

To consider the report

9. KNOWLEDGE AND SKILLS POLICY AND 2022/23 TRAINING PLAN

39 - 49

To consider the policy and training plan

10. RESPONSIBLE INVESTING POLICY

50 - 64

To consider the report and note any amendments to the draft Responsible Investing Policy before it is presented to the Pensions Committee.

11. 2022 VALUATION: ACTUARIAL ASSUMPTIONS

65 - 100

To consider the report

