



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

Meeting

**PENSION BOARD**

Date and Time

**2.00 pm, MONDAY, 4TH APRIL, 2022**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

**01286 679878**

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(DISTRIBUTED 25/03/22)

## **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**

4 - 10

The Chairman shall propose that the minutes of the meeting of this committee held on 7<sup>th</sup> March 2022 be signed as a true record.

**5. PENSION BOARD CHAIR DRAFT REPORT FOR 2021/22 FOR GWYNEDD PENSION FUND'S ANNUAL GENERAL REPORT**

11 - 14

To consider the draft report

**6. REPRESENTATION POLICY**

15 - 21

To consider the report and receive feedback from the Board on the new Representation Policy

**7. AMENDED WORK PLAN 2022/23**

22 - 23

To consider the work program and suggest additional items or changes.