



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, MONDAY, 18TH JULY, 2022

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 08/07/22)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Huw Trainor North Wales Police

Sioned Parry Conwy Borough County Council

Vacant seat

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 Chair for 2022 / 2023

2. ELECT VICE CHAIR

To elect Vice chair for 2022 / 2023

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

4 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 4th April 2022 be signed as a true record.

7. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022

7 - 51

To consider the report

8. PENSION FUND INVESTMENT PERFORMANCE 2021/22

52 - 56

To consider the report

9. PENSION FUND EVENTS

57

To confirm a member for each event

10. PENSION ADMINISTRATION

58 - 64

To consider the report