



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, MONDAY, 3RD OCTOBER, 2022

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 23/09/22)

PENSION BOARD

MEMBERSHIP EMPLOYER REPRESENTATIVES

Huw Trainor North Wales Police

Sioned Parry Conwy Borough County Council

Councillor Beca Roberts Gwynedd Council

MEMBER REPRESENTATIVES

Hywel Eifion Jones (retired – formerly Anglesey Council)

Osian Richards Gwynedd Council

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 18th July 2022 be signed as a true record.

5. 2022 VALUATION OF THE PENSION FUND

To receive a verbal update from the Pension Fund Director

6. GWYNEDD PENSION FUND'S DRAFT ANNUAL REPORT 2021/22 9 - 169

To consider and note the Pension Fund Annual (Draft) Report for 2021/22.

7. TASKFORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURES (TCFD) - LGPS CONSULTATION 170

To note the intention to prepare a response on behalf of Gwynedd Pension Fund

8. WALES PENSION PARTNERSHIP UPDATE

171 - 174

To receive an update on the Wales Pensions Partnership