



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

Meeting

**PENSION BOARD**

Date and Time

**1.00 pm, MONDAY, 6TH MARCH, 2023**

Location

**Virtual Meeting**

**\* NOTE**

**\* For public access to the meeting, please contact us\***

Contact Point

**Lowri Haf Evans**

**01286 679878**

**lowrihafevans@gwynedd.llyw.cymru**

(DISTRIBUTED 24/02/23)

## **PENSION BOARD**

### **MEMBERSHIP**

#### **EMPLOYER REPRESENTATIVES**

Sioned Parry Conwy Borough County Council

Councillor Beca Roberts Gwynedd Council

Vacant Seat

#### **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 - 10

The Chairman shall propose that the minutes of the meeting of this committee held on 15<sup>th</sup> December 2022 be signed as a true record.

## **5. MINUTES OF PENSIONS COMMITTEE**

11 - 14

To submit, for information, minutes of the Pensions Committee meeting held on the 18<sup>th</sup> January 2023

## **6. FUNDING STRATEGY STATEMENT**

15 - 94

To consider and review the Funding Strategy Statement.

## **7. BUDGET APPROVAL FOR 2023/24**

95 - 96

To consider and note the 2023/24 financial year budget for the Pensions Administration and Investment sections.

## **8. POLICY ON REPORTING BREACHES OF THE LAW**

97 - 116

To consider the report and give feedback on the policy before it is presented to the Pension Committee for approval.

## **9. RISK REGISTER**

117 - 135

To scrutinise the risk register

## **10. CASH FLOW MODELLING PROJECTIONS REPORT**

136 - 165

To consider and note the report.

## **11. REVIEW OF STRATEGIC OBJECTIVES FOR THE FUND'S INVESTMENT CONSULTANTS**

166 - 169

To note the progress report and the Investment Consultants' objectives for the upcoming year.

**12. TRAINING PLAN**

170 - 175

To accept the report and scrutinise the 2023/24 Training plan by offering any recommendations to the Pensions Committee.

**13. THE PENSION REGULATOR: PUBLIC SERVICE GOVERNANCE SURVEY 2022/23**

176

To give feedback to complete the survey