



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

Meeting

**PENSION BOARD**

Date and Time

**1.00 pm, THURSDAY, 20TH JULY, 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 12/07/23)

## **PENSION BOARD**

### **MEMBERSHIP**

#### **EMPLOYER REPRESENTATIVES**

**Sioned Parry (Conwy County Borough Council)**

**Edward Michael (Isle of Anglesey County Council)**

**Councillor Beca Roberts (Gwynedd Council)**

#### **MEMBER REPRESENTATIVES**

**Hywel Eifion Jones (retired – formerly Isle of Anglesey County Council)**

**Osian Richards (Gwynedd Council)**

**Anthony Deakin (retired - formerly Conwy County Borough Council)**

# AGENDA

**1. ELECT CHAIR**

To elect Chair for 2023 / 2024

**2. ELECT VICE CHAIR**

To elect Vice Chair for 2023 / 2024

**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**

5 - 10

The Chairman shall propose that the minutes of the meeting of this committee held on March 6<sup>th</sup> 2023 be signed as a true record.

**7. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023**

11 - 55

To consider and receive the Pension Fund Statement of Accounts (subject to audit) for 2022/23.

**8. PENSION FUND INVESTMENT PERFORMANCE 2022/23**

56 - 60

To consider the report and note the information.

**9. PENSION BOARD CHAIR DRAFT REPORT FOR GWYNEDD PENSION FUND'S ANNUAL GENERAL REPORT**

61 - 64

To consider the content of the draft report

**10. PENSION ADMINISTRATION**

65 - 72

To consider and accept the report

**11. AMENDED WORK PLAN**

73 - 74

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

