



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, MONDAY, 16TH OCTOBER, 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 06/10/23)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Sioned Parry (Conwy County Borough Council)

Councillor Beca Roberts (Gwynedd Council)

Edward Michael (Isle of Anglesey County 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)

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 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 20th July 2023 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

9 - 13

To submit, for information, minutes of the Pensions Committee meeting held on the 18th of September 2023

6. GWYNEDD PENSION FUND'S DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023

14 - 173

To receive and note the draft Annual Report

7. WALES PENSION PARTNERSHIP UPDATE

174 - 177

To consider and note the information.