



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

Meeting

**PENSION BOARD**

Date and Time

**1.00 pm, THURSDAY, 29TH FEBRUARY, 2024**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 21/02/24)

# **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 Cartrefi Conwy)**

# AGENDA

## 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 18<sup>th</sup> December 2024 be signed as a true record.

## 5. MINUTES OF PENSIONS COMMITTEE

11 - 17

To submit, for information, minutes of the Pensions Committee meeting held on the 22<sup>nd</sup> of January 2024

## 6. BUDGET 2024-25 PENSIONS AND INVESTMENT UNIT

18 - 19

To consider the report and note the 2024/25 financial year budget for the Pensions Administration and Investment sections.

## 7. CONSULTANT OBJECTIVES 2023

20 - 27

To consider the report, the progress against current objectives and future objectives

## 8. MEMBER SELF SERVICE - MY PENSION ONLINE

28 - 29

To consider the report and note the information

## 9. TRAINING PLAN GWYNEDD PENSION FUND

30 - 34

To accept the report and scrutinise the 2024/25 Training plan by offering any recommendations to the Pensions Committee.

## 10. AMENDED WORK PLAN 24/25

35 - 36

To consider the program and suggest additional items or changes