



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, MONDAY, 17TH JUNE, 2024

Location

Virtual Meeting

NOTE

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

Contact Point

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(DISTRIBUTED 11/06/24)

PENSIONS COMMITTEE

MEMBERSHIP (9)

Plaid Cymru (4)

Councillors

Iwan Huws
Ioan Thomas

R Medwyn Hughes

Elin Hywel

Independent (2)

Councillors

John Pughe Roberts

John Brynmor Hughes

Lib / Lab (1)

Councillor Stephen Churchman

Co-opted Members (2)

Councillor Robin Wyn Williams Isle of Anglesey County Council
Councillor Goronwy Owen Edwards Conwy County Borough Council

Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

1. ELECT CHAIR

To elect Chair for 2024 / 2025

2. ELECT VICE CHAIR

To elect Vice-chair for 2024 / 2025

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 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 19th March 2024 to be signed as a true record

7. GWYNEDD PENSION FUND AUDIT PLAN 2024

9 - 25

To consider and accept the plan

8. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024

26 - 70

The receive and note the Pension Fund Statement of Accounts (subject to audit) for 2023/24.

9. WALES PENSION PARTNERSHIP UPDATE

71 - 135

To receive and note the quarterly update from Wales Pension Partnership

10. REVISED INVESTMENT STRATEGY STATEMENT

136 - 148

To consider and adopt the revised Investment Strategy Statement

11. LGPS POOLING SYMPOSIUM 2024

149

To accept the information.

12. PENSION ADMINISTRATION

150 - 154

To consider the report for information

13. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests of public authorities that matters related to commercial information need to be discussed without being publicised. Publication of such commercially sensitive information would be inappropriate having regard to the legitimate interests of third parties and could undermine confidence to engage with the Council and therefore the Councils ability make decisions on behalf of the fund. This would be contrary to the wider public interest of securing value for money and the best overall outcome. For those reasons the matter should be exempt in the public interest.

14. ROBECO ENGAGEMENT SERVICE - ENGAGEMENT REPORT 01.10.2023 - 31.12.2023

To note the content of the report.
(copy for Members only)