

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

25 November 2024

Virtual Meeting

Attendance:

Councillors:

Stephen Churchman, Richard Medwyn Hughes (Chair), Iwan Huws, Elin Hywel, Ioan Thomas, Goronwy Edwards (Conwy County Borough Council) and Robin Williams (Isle of Anglesey County Council)

Officers:

Dewi Morgan (Head of Finance Department), Ffion Madog Evans (Assistant Head of Finance Department – Accountancy and Pensions), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Hywel Eifion Jones (Pensions Board Member – observing)
Ben Hughes (Audit Wales)

Apologies:

Apologies were received from Councillors John Pughe Roberts and John Brynmor Hughes

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Section 100C of the Local Government Act 1972

Date of PENSIONS COMMITTEE Meeting	25 November 2024
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SUBJECT

ITEM 5: WALES PENSION PARTNERSHIP UPDATE

DECISION:

To accept and note the information

THE RESULT OF THE VOTE

In favour:	7
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting

25 November 2024

SUBJECT

ITEM 6: DEFINED BENEFITS STRATEGIC INVESTMENT FORUM

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In favour:	7
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Section 100C of the Local Government Act 1972

Date of PENSIONS COMMITTEE Meeting	25 November 2024
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SUBJECT

ITEM 8: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.04.2024 - 31.06.2024

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In favour:	7
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
