



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

Meeting

**PENSION BOARD**

Date and Time

**1.00 pm, MONDAY, 8TH JULY, 2024**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

**01286 679878**

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(DISTRIBUTED 28/06/24)

# **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. ELECT CHAIR**

To elect Chair for 2024/25

**2. ELECT VICE CHAIR**

To elect Vice Chair for 2024/25

**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 - 9

The Chairman shall propose that the minutes of the meeting of this committee held on 23rd April 2024 be signed as a true record.

**7. MINUTES OF PENSIONS COMMITTEE**

10 - 14

To submit, for information, minutes of the Pensions Committee meeting held 17<sup>th</sup> June 2024

Consider any matters arising from Pensions Committee 17<sup>th</sup> June 2024

To note the information and decisions made

**8. GWYNEDD PENSION FUND'S DRAFT ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2024**

15 - 59

To receive and note the Draft Statement of Accounts

**9. GWYNEDD PENSION FUND PERFORMANCE 2023-24**

60 - 64

To consider the report and note the information.