



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, TUESDAY, 4TH FEBRUARY, 2025

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 27/01/25)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Sioned Parry (Conwy County Borough Council)

Edward Michael (Isle of Anglesey County Council)

Vacant seat (Cyngor Gwynedd)

MEMBER REPRESENTATIVES

Hywel Eifion Jones (retired – formerly Isle of Anglesey County Council)

Osian Richards (Gwynedd Council)

Anthony Deakin (retired – formerly Cartrefi Conwy)

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 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 14 October 2024 be signed as a true record.

5. REVIEW OF STRATEGIC OBJECTIVES FOR THE FUND'S INVESTMENT CONSULTANTS

8 - 13

To report progress against current objectives and to note future objectives

6. BUDGET FOR 2025/26

14 - 15

To note the 2025/26 financial year budget for the Pensions Administration and Investment sections.

7. PENSION FUND ADMINISTRATION POLICIES

16 - 37

To review and feedback on the policies to ensure they meet the highest standards of practice. Scrutiny and approval are essential for the successful implementation of these policies.

8. RESULTS OF THE LGPS NATIONAL KNOWLEDGE ASSESSMENT 2024

38 - 63

To consider the report

9. AMENDED WORK PLAN

64 - 65

To consider the above program and suggest additional items or changes