



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, MONDAY, 7TH APRIL, 2025

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 28/03/25)

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 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on the 4th of February 2025 be signed as a true record.

5. TRAINING PLAN

9 - 14

To consider the report and accept the 2025/26 Training Plan

6. WALES PENSION PARTNERSHIP UPDATE

15 - 65

To consider and note the information.

7. LGC INVESTMENT SEMINAR 2025 FEEDBACK

66

To consider and receive the information.

8. ASSUMPTIONS SETTING FOR THE 2025 VALUATION

67 - 89

To consider the report

9. SUMMARY OF GENDER PENSION GAP ANALYSIS

90 - 111

To consider the report and note the information

10. CONNECTING TO THE PENSION DASHBOARD

112 - 113

To consider the update and note the information