



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

PENSION BOARD

Date and Time

1.00 pm, MONDAY, 20TH APRIL, 2026

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 10/04/26)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Sioned Parry (Conwy County Borough Council)

Edward Michael (Isle of Anglesey County Council)

Roland Thomas (Cyngor Gwynedd)

MEMBER REPRESENTATIVES

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

Osian Richards (Cyngor Gwynedd)

Anthony Deakin (retired – formerly Cartrefi Conwy)

AGENDA

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

5 - 11

The Chairman shall propose that the minutes of the meeting of this committee held on the 9th of February 2026 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

12 - 23

To submit, for information, minutes of the Pensions Committee meeting held on the 26th of February 2026 and the 16th of March 2026

6. WALES PENSION PARTNERSHIP UPDATE

24 - 45

To consider the report and note the information.

7. CASH FLOW MODELLING PROJECTIONS REPORT

46 - 71

To note the contents and approve the report.

8. PENSION FUND INVESTMENT PERFORMANCE UP TO 31ST DECEMBER 2025

72 - 76

To consider the report and accept the information.

9. TRAINING UPDATE 2025/26 AND TRAINING PLAN 2026/27

77 - 87

The Board is asked to:

1. Note the training undertaken during 2025/26;
2. Note the absence of a 2025 National Knowledge Assessment and the planned revision of the framework;
3. Approve the 2026/27 Training Plan as set out in Appendix 2.

10. PENSION FUND VALUATION REPORT

88 - 133

To consider the report and note the information

11. AMENDED WORK PLAN

134 - 136

To consider the work program and suggest additional items or changes.