

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

Section 100C of the Local Government Act 1972

14 September 2026

Virtual Meeting

Attendance:

Councillors: Chairman: Cllr Elin Hywel
Vice-chair: Cllr John Pughe Roberts

Stephen Churchman, Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes, Gwynfor Owen, Geraint Parry, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

Officers:

Dewi Morgan (Head of Finance), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer)

Apologies:

None to note

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Section 100C of the Local Government Act 1972

Date of PENSIONS COMMITTEE Meeting

14 September 2026

SUBJECT

ITEM 5: WALES PENSION PARTNERSHIP UPDATE

DECISION:

To accept and note the update for information

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 6: TREASURY MANAGEMENT

DECISION:

To accept and note the update for information

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 7: GWYNEDD PENSION FUND DRAFT ANNUAL REPORT 2025/26

DECISION:

To accept the draft report

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 8: THE GOOD ECONOMY REPORT

DECISION:

To accept the report and note the information.

Note:

- Request more information about investments that are local to the Gwynedd Pension Fund area (specifically details of health facility locations)
 - Request the definition of 'clean energy'
-

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 9: PENSION ADMINISTRATION

DECISION:

To accept the report and note the information.

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 10: PENSION FUND ADMINISTRATION POLICIES

DECISION:

- **To accept the report**
 - **To approve and adopt a Policy for the Provision of Retirement Benefit Estimates**
-

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 11: ADMINISTRATION DISCRETIONS POLICY

DECISION:

- To accept the report
 - To note that the Pension Board reviewed the policy in July 2026
 - To approve and adopt the Administration Discretions Policy as the Gwynedd Pension Fund policy for administrative discretions under the Pension Scheme Regulations
 - To authorise Officers to publish and implement the policy and to carry out annual reviews to ensure that it remains compliant with legislative and operational requirements
-

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

ITEM 12: LOCAL AUTHORITY PENSION FUND FORUM (LAPFF)

DECISION

To accept and note the information.

THE RESULT OF THE VOTE

In favour:	9
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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SUBJECT

**ITEM 14: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.01.2026 -
31.03.2026**

DECISION

To accept and note the quarterly report.

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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SUBJECT

**ITEM 15: GWYNEDD PENSION FUND INVESTMENT PERFORMANCE UP TO 30 JUNE
2026**

DECISION

To accept the report 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.
