



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, 12TH OCTOBER, 2026

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 06/10/26)

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)

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

5 - 11

The Chairman shall propose that the minutes of the meeting of this committee held on 17th July 2026 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

12 - 20

To submit, for information, minutes of the Pensions Committee meeting held on the 14th September 2026

6. GWYNEDD PENSION FUND DRAFT ANNUAL REPORT 2025/26

21 - 83

To review and provide feedback on the report.

7. THE GOOD ECONOMY REPORT

84 - 94

To review and note the report.

8. LGC INVESTMENT & PENSIONS SUMMIT 2026

95 - 96

To consider and to receive the information.

9. WALES PENSION PARTNERSHIP UPDATE

97 - 157

To receive and note the information.

10. PENSION FUND INVESTMENT PERFORMANCE UP TO 30 JUNE 2026

158 - 162

To consider and accept the information.

11. ANNUAL BENEFIT STATEMENTS 2025/26 (MCCLOUD REMEDY)

163 - 167

To note the contents of this report.

12. PENSION ADMINISTRATION STRATEGY

168 - 191

The Pension Board is requested to:

1. Review and scrutinise the revised Pension Administration Strategy.
2. Provide any comments or recommendations for consideration prior to employer consultation.
3. Note the intention to review the Strategy annually going forward.
4. Support the issue of the revised Strategy to participating employers for consultation prior to submission to the Pensions Committee for approval.

13. GOVERNANCE STRATEGY FOR GWYNEDD PENSION FUND

192 - 217

The Pension Board is requested to:

1. Review and scrutinise the draft Governance Strategy.
2. Provide any comments or recommendations for consideration by officers.
3. Note that further minor amendments may be required following the appointment of the Senior LGPS Officer.
4. Support the submission of the revised Governance Strategy to the Pensions Committee for formal approval.