



**Gwasanaeth Democraidd**  
**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR PENSIYNAU**  
**PENSIONS COMMITTEE**

Dyddiad ac Amser / Date and Time

**2:00pm, DYDD LLUN, 17 MAWRTH 2014**

**2:00pm, MONDAY, 17 MARCH, 2014**

Lleoliad / Location

**YSTAFELL GWYRFAI,**  
**SWYDDFEYDD Y CYNGOR / COUNCIL OFFICES,**  
**CAERNARFON**

Pwynt Cyswllt / Contact Point

**Lowri Haf Evans**

**(01286 679878)**

[lowrihafevans@gwynedd.gov.uk](mailto:lowrihafevans@gwynedd.gov.uk)

**PWYLLGOR PENSIYNAU  
PENSIONS COMMITTEE**

**AELODAETH / MEMBERSHIP**

**Plaid Cymru (3)**

Y Cynghorwyr / Councillors  
Peredur Jenkins  
Dafydd Meurig  
W. Tudor Owen

**Annibynnol/Independent (2)**

Y Cynghorwyr/Councillors  
Trevor Edwards  
John Pughe Roberts

**Rhyddfrydwyr Democrataidd / Liberal Democrats (1)**

Y Cynghorydd/Councillor Stephen Churchman

**Llais Gwynedd (1)**

Y Cynghorydd/Councillor Peter Read

**Aelodau Cyfetholedig / Co-opted Members**

Y Cynghorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref Sirol  
Conwy /Conwy County Borough Council Representative

Y Cynghorydd/Councillor Hywel E. Jones, Cynrychiolydd Cyngor Sir Ynys Môn/Isle  
of Anglesey County Council Representative

**Aelodau Ex-officio / Ex-officio Members**

Cadeirydd ac Is-gadeirydd y Cyngor/Chairman and Vice-chairman of the Council

# RHAGLEN

## 1. CROESO AC YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

## 2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

## 3. MATERION BRYS

Nodi unrhyw eitemau sy'n fater brys ym marn y cadeirydd fel y gellir eu hystyried

## 4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 20 Ionawr 2014 fel rhai cywir

(copi yma – papur ***gwyn***)

## 5. YMATEB Y CYFLOGWYR I'R YMGYNGHORIAD AR Y DATGANIAD STRATEGAETH CYLLIDO

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol

(copi yma – papur ***glas***)

## 6. DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS a STRATEGAETH BUDDSODDI FLYNYDDOL AR GYFER 2014/2015

Cyflwyno adroddiad Pennaeth Cyllid

(copi yma – papur ***gwyrdd***)

## 7. STRWYTHURAU LLYWODRAETHU CPLIL – BIL PENSIYNAU GWASANAETH CYHOEDDUS

Cyflwyno adroddiad y Rheolwr Buddsoddi

(copi yma – papur ***melyn***)

# AGENDA

**1. WELCOME AND APOLOGIES**

To receive any apologies for absence

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

**3. URGENT BUSINESS**

To note any items which are urgent business in the opinion of the Chairman so that they may be considered

**4. MINUTES**

The Chairman shall propose that the minutes of the meeting of this committee held on 20 January 2014 be signed as a true record.

(copy herewith – *white* paper)

**5. EMPLOYERS RESPONSE TO THE CONSULTATION ON THE FUNDING STRATEGY STATEMENT**

To submit a report by the Corporate Director

(copy herewith – *blue* paper)

**6. TREASURY MANAGEMENT STRATEGY STATEMENT and ANNUAL INVESTMENT STRATEGY FOR 2014/2015**

To submit a report by the Head of Finance

(copy herewith – *green* paper)

**7. LGPS GOVERNANCE STRUCTURES – PUBLIC SERVICE PENSIONS BILL**

To submit a report by the Investment Manager

(copy herewith – *yellow* paper)