



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 MAWRTH, 21 HYDREF 2014

2:00pm, TUESDAY, 21 OCTOBER, 2014

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR / COUNCIL OFFICES,
CAERNARFON

Pwynt Cyswllt / Contact Point

Lowri Haf Evans

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**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 BRYD

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 17 Mehefin 2014 fel rhai cywir

(copi yma – papur ***gwyn***)

5. BWRDD PENSIWN LLEOL

Cyflwyno adroddiad y Rheolwr Buddsoddi

(copi yma – papur ***glas***)

6. CYNLLUNIAU PENSIWN LLYWODRAETH LEOL CYMRU - GWEITHIO GYDA'N GILYDD

Cyflwyno adroddiad y Rheolwr Buddsoddi

(copi yma – papur ***pin***)

7. RHEOLAETH TRYSORLYS 2013/14

Cyflwyno adroddiad y Rheolwr Buddsoddi

(copi yma - papur ***melyn***)

8. PRESENOLDEB YN CYNHADLEDD 'LOCAL AUTHORITY PENSION FUND FORUM (LAPFF) 3 – 5 RHAGFYR 2014

Dethol un aelod o'r pwyllgor i fynychu'r seminar.

(copi yma – papur ***lelog***)

9. CYNHADLEDD COPA BUDDSODDI LGC – 'BUDDSODDI AM DWF'

Cyflwyno adroddiad y Pennaeth Cyllid

(copi yma – papur ***gwyrdd***)

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 17th of June 2014 be signed as a true record.

(copy herewith – *white* paper)

5. LOCAL PENSION BOARD

To submit a report by the Investment Manager

(copy herewith – *blue* paper)

6. WELSH LOCAL GOVERNMENT PENSION FUNDS – WORKING TOGETHER

To submit a report by the pensions manager

(copy herewith – *pink* paper)

7. TREASURY MANAGEMENT 2013/2014

To submit a report by the Investment Manager

(copy herewith – *yellow* paper)

8. CONFERENCE ATTENDANCE AT THE LOCAL AUTHORITY PENSION FUND FORUM (LAPFF) 3 – 5 DECEMBER 2014

Select one member of the committee to attend the seminar

(copy herewith – *lilac* paper)

9. LGC INVESTMENT SUMMIT – ‘INVESTING FOR GROWTH’

To submit a report by the Head of Finance

(copy herewith – *green* paper)