



Gwasanaeth Democratiaeth
Democracy Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE

Dyddiad ac Amser / Date and Time

10:00am, DYDD LLUN, 29 MAWRTH, 2010

10:00am, MONDAY, 29 MARCH, 2010

Lleoliad / Location

SIAMBR DAFYDD ORWIG,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON

gwynparrywilliams@gwynedd.gov.uk

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286 679665)

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (2)

Y Cynghorwyr / Councillors

John W. Jones

W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors

John G. Jones

Trevor Edwards

Llafur/Labour (1)

Y Cyngorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cyngorydd/Councillor John R.Jones

Llais Gwynedd (1)

Y Cyngorydd/Councillor Gwilym Euros Roberts

Ex-officio

Cadeirydd y Cyngor / Chairman of the Council

Aelodau Cyfetholedig/Co-opted Members

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

Y Cyngorydd/Councillor Goronwy O. Parry, Cynrychiolydd Cyngor Sir Ynys
Môn/Isle of Anglesey County Council Representative

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYG

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

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfodydd o'r pwyllgor hwn a gynhaliwyd ar 16 Rhagfyr 2009 a 11/29 Ionawr 2010 fel rhai cywir (copi yma – papur gwyn)

5. SGRINIO MARWOLAETHAU PENSIYNWYR A GWASANAETH OLRHAIN CYFEIRIADAU

Cyflwyno adroddiad y Pennaeth Cyllid
(copi yma – papur melyn)

6. DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS A STRATEGAETH FUDDSODDIAD FLYNYDDOL AR GYFER 2010/11

Cyflwyno adroddiad y Pennaeth Cyllid
(copi yma – papur gwyrdd)

AGENDA

1. 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 meetings of this committee held on 16 December 2009 and 11/29 January 2010 be signed as a true record (copy herewith – white paper)

5. PENSIONER MORTALITY SCREENING AND ADDRESS TRACING SYSTEM

To submit a report by the Head of Finance
(copy herewith – yellow paper)

6. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2010/11

To submit a report by the Head of Finance
(copy herewith – green paper)