



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 GWENER, 3 RHAGFYR, 2010

10:00am, FRIDAY, 3 DECEMBER, 2010

Lleoliad / Location

YSTAFELL GWYRFAI,
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 Cynghorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cynghorydd/Councillor John R.Jones

Llais Gwynedd (1)

Y Cynghorydd/Councillor Simon Glyn

Aelodau Cyfetholedig/Co-opted Members

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

Y Cynghorydd/Councillor Tom Jones, 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 BRYD

Nodi unrhyw eitemau sy'n fater bryd 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 5 Gorffennaf 2010 fel rhai cywir. (copi yma – papur gwyn)

5. DATGANIAD STRATEGAETH CYLLIDO 2011/12 – 2013/14

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol, (copi yma – papur melyn)

6. CYFYNGU'R RHYDDHAD TRETH AR GYNILION PENSIWN

Cyflwyno adroddiad y Rheolwr Pensiynau. (copi yma – papur gwyrdd)

7. ADRODDIAD INTERIM COMISIWN GWASANAETH PENSIYNAU ANNIBYNNOL GAN LORD HUTTON OF FURNESS (ADRODDIAD HUTTON)

Cyflwyno adroddiad y Rheolwr Buddsoddi. (copi yma – papur glas)

8. RHESYMOLI CRONFEYDD PENSIWN YNG NGHYMRU

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol. (copi yma – papur pinc)

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 meeting of this committee held on 5 July 2010 be signed as a true record. (copy herewith – white paper)

5. FUNDING STRATEGY STATEMENT 2011/12 – 2013/14

To submit a report by the Corporate Director. (copy herewith – yellow paper)

6. RESTRICTING TAX RELIEF ON PENSION SAVINGS

To submit a report by the Pensions Manager. (copy herewith – green paper)

7. INDEPENDENT PUBLIC SERVICE PENSIONS COMMISSION INTERIM REPORT BY LORD HUTTON OF FURNESS (THE HUTTON REPORT)

To submit a report by the Investment Manager. (copy herewith – blue paper)

8. RATIONALISATION OF PENSION FUNDS IN WALES

To submit a report by the Corporate Director. (copy herewith – pink paper)