



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

Cyfarfod / Meeting

**PWYLLGOR PENSIYNAU  
PENSIONS COMMITTEE**

Dyddiad ac Amser / Date and Time

**10:30am, DYDD GWENER, 23 MAWRTH, 2012**

**10:30am, FRIDAY, 23 MARCH, 2012**

Lleoliad / Location

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

[gwynparrywilliams@gwynedd.gov.uk](mailto: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 Stephen Churchman

**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 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 25 Tachwedd 2011 fel rhai cywir. (copi yma – papur **gwyn**)

## 5. ADENNILL GORDALIADAU PENSIWN YN DILYN MARWOLAETH

Cyflwyno adroddiad y Rheolwr Pensiynau (copi yma – papur **glas**)

## 6. BUDDSODDIAD IS-ADEILADWAITH

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur **aur**)

## 7. DATGANIAD O EGWYDDORION BUDDSODDI

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

## 8. NEWIDIADAU I'R CYNLLUN PENSIWN LLYWODRAETH LEOL

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur **gwyrd**)

## 9. DATGANIAD STRATEGAETH RHEOLI'R TRYSORLYS A STRATEGAETH FUDDSODDI FLYNYDDOL AR GYFER 2012/13

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur **gwyn**)

# 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 25 November 2011 be signed as a true record. (copy herewith – white paper)

**5. RECOVERY OF PENSION OVERPAYMENT FOLLOWING DEATH**

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

**6. INFRASTRUCTURE INVESTMENT**

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

**7. STATEMENT OF INVESTMENT PRINCIPLES**

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

**8. CHANGES TO THE LOCAL GOVERNMENT PENSION SCHEME**

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

**9. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2012/13**

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