



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

Cyfarfod / Meeting

**CYFARFOD BLYNYDDOL CRONFA BENSIWN GWYNEDD RHWNG AELODAU  
PWYLLGOR PENSIYNAU CYNGOR GWYNEDD A CHYNNRYCHIOLWYR Y  
CYFLOGWYR A'R UNDEBAU**

**GWYNEDD PENSIONS FUND ANNUAL MEETING BETWEEN MEMBERS OF  
GWYNEDD COUNCIL'S PENSIONS COMMITTEE AND REPRESENTATIVES OF  
THE EMPLOYERS AND UNIONS**

Dyddiad ac Amser / Date and Time

**2:00pm, DYDD IAU, 26 GORFFENNAF, 2012**

**2:00pm, THURSDAY, 26 JULY, 2012**

Lleoliad / Location

**SIAMBR DAFYDD ORWIG,  
SWYDDFEYDD Y CYNGOR,  
CAERNARFON**

Pwynt Cyswllt / Contact Point

**Gwyn Parry Williams**

**(01286 679665)**

**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 Cyngorydd/Councillor Stephen Churchman

**Llais Gwynedd (1)**

Y Cyngorydd/Councillor Peter Read

**Aelodau Cyfetholedig/Co-opted Members**

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

Y Cyngorydd/Councillor Tom 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. CADEIRYDD

I ethol Cadeirydd am y cyfarfod hwn

## 2. IS-GADEIRYDD

I ethol Is-gadeirydd am y cyfarfod hwn

## 3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

## 4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

## 5. MATERION BRYS

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

## 6. Y GRONFA BENSIWN

Derbyn Adroddiad Blynyddol y Cynllun Pensiwn am 2011/12  
(copi yma )

# AGENDA

**1. CHAIRMAN**

To elect a Chairman for this meeting

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for this meeting

**3. APOLOGIES**

To receive any apologies for absence

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT BUSINESS**

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

**6. THE PENSION FUND**

To receive the Pension Fund's Annual Report for 2011/12  
(copy herewith)