



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, 17 MEHEFIN 2014

2:00pm, TUESDAY, 17 JUNE, 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. ETHOL CADEIRYDD

I ethol Cadeirydd am 2014/15

2. ETHOL IS-GADEIRYDD

I ethol Is-gadeirydd am 2014/15

3. CROESO AC 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. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 17 Mawrth 2014 fel rhai cywir

(copi yma – papur ***gwyn***)

7. YMGYNGHORIAD LLYWODRAETH SAN STEFFAN (DCLG) AR Y CYFLEON AM GYDWEITHIO, ARBEDION COST AC EFFEITHLONDEB YN Y CPLLL (LGPS)

Cyflwyno adroddiad Rheolwr Buddsoddi

(copi yma – papur ***gwyrdd***)

8. POLISI AR LEIHOU BUDDION PENSIWN

Cyflwyno adroddiad Pennaeth Cyllid

(copi yma – papur ***melyn***)

9. CAU ALLAN Y WASG A'R CYHOEDD

Bydd y Cadeirydd yn cynnig y dylid cau'r wasg a'r cyhoedd allan o'r cyfarfod yn ystod y drafodaeth ar yr eitem ganlynol gan ei fod yn debygol y datgelir gwybodaeth eithriedig fel y'i diffinnir ym mharagraff 14, Rhan 4, Atodiad 12A, Deddf Llywodraeth Leol 1972. Mae'r adroddiad yn ymwneud â materion ariannol y Gronfa Bensiwn ac un o'r cwmnïau y mae'n buddsoddi ynddo. Gallai datgelu'r wybodaeth ar hyn o bryd effeithio ar allu'r cwmni i gystadlu ac nid oes unrhyw fudd cyhoeddus mewn datgelu yn gorbwyso hawl y cwmni i gadw ei faterion ariannol yn gyfrinachol.

10. BUDDSODDIAD EIDDO

Cyflwyno adroddiad y Rheolwr Buddsoddi

(copi ar wahân i aelodau'r pwyllgor yn unig)

AGENDA

1. ELECT CHAIRMAN

To elect a Chairman for 2014/15

2. ELECT VICE – CHAIRMAN

To elect a Vice-chairman for 2014/15

3. WELCOME AND 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. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 17 March 2014 be signed as a true record.

(copy herewith – **white** paper)

7. WESTMINSTER GOVERNMENT (DCLG) CONSULTATION ON THE OPPORTUNITIES FOR COLLABORATION, COST SAVINGS AND EFFICIENCIES IN THE LGPS

To submit a report by the Head of Finance

(copy herewith – **green** paper)

8. POLICY ON ABATEMENT OF PENSION BENEFIT

To submit a report by the Head of Finance

(copy herewith – **yellow** paper)

9. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Part 4, Schedule 12A of the Local Government Act 1972. The report relates to the financial matters of the Pension Fund and one of the companies in which it invests. Disclosing the information now could affect the company's ability to compete and there is no public interest in disclosing which outweighs the company's right to keep its financial matters confidential.

10. PROPERTY INVESTMENT

To submit a report by the Investment Manager

(separate copy for committee members only)