

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN COUNTY BOROUGH

BWRDEISTREF SIROL TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 6.3.2018

Please contact/Cysyllter â Geraint Thomas
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Dear Councillor / Gynghorydd

You are invited to attend a meeting of the **PENSIONS COMMITTEE** which will be held in the Chamber, Civic Centre, Hanbury Road, Pontypool, NP4 6YB on **Monday, 12 March 2018** at **10.00am** to consider the business set out in the attached agenda.

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Estynnir gwahoddiad i chi fynychu cyfarfod y **PWYLLGOR PENSIYNAU** yn y Siambr, y Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Llun, 12 Mawrth 2018** am **10.00am** i ystyried y materion a nodwyd yn yr agenda sydd ynghlwm.

Mae croeso i chi siarad yn Gymraeg yn y cyfarfod a bydd angen rhybudd o o leiaf 3 diwrnod gwaith os ydych yn dymuno gwneud hynny. Bydd gwasanaeth cyfieithu ar y pryd yn cael ei ddarparu ar gais.

Yours sincerely
Yn gywir

Alison Ward CBE,
Chief Executive / Prif Weithredwr

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|-----------------------------|------------------------------|
| CIRCULATION: | AELODAU: |
| Relevant Councillors | Cynghorwyr Perthnasol |
| Appropriate Officers | Swyddogion Priodol |
| TOTAL – 6 | CYFANSWM – 6 |
| QUORUM – 2 | CWORWM – 2 |

PENSIONS COMMITTEE

10.00am

Monday, 12 March 2018

AGENDA

- 1 Attendance and Apologies
- 2 Declarations of Interest
- 3 Minutes 11/12/17
- 4 For information: draft minutes of the Pension Board meeting of 24/1/18
- 5 Greater Gwent (Torfaen) Pension Fund 2018 Audit Plan
- 6 Quarterly Investment Performance Report to 31/12/17
- 7 Pension Fund Work Plan 2018/2019
- 8 Pension Fund Cash Management Strategy 2018/2019
- 9 Pension Fund Financial Forecasts 2018/2019
- 10 Pension Fund Policy Statement Updates
- 11 Administration Update - March 2018
- 12 Wales Pension Partnership - Pooling Principles
- 13 Strategic Asset Allocation Refinements
- 14 Elected Members - Continuing Professional Development Update
- 15 Date of Next Meeting 11/6/18

PWLLGOR PENSIYNAU

10.00am

Dydd Llun, 12 Mawrth 2018

AGENDA

- Presenoldeb ac Ymddiheuriadau
- Datganiadau o fudd
- Cofnodion 11/12/17 3 - 16
- Er gwybodaeth: Cofnodion drafft cyfarfod y Bwrdd Pensiynau 24/1/18 17 - 28
- Cynllun Archwilio Cronfa Bensiwn Gwent Fawr (Torfaen) 2018 29 - 42
- Adroddiad Perfformiad Buddsoddi Chwarterol 31/12/17 43 - 68
- Cynllun Gwaith y Gronfa Bensiwn 2018/2019 69 - 74
- Strategaeth Rheoli Arian y Gronfa Bensiwn 2018/2019 75 - 82
- Rhagolygon Ariannol y Gronfa Bensiwn 2018/2019 83 - 92
- Diweddariadau Datganiadau Polisi'r Gronfa Bensiwn 93 - 96
- Diweddariad Gweinyddol - Mawrth 2018 97 - 100
- Partneriaeth Pensiynau Cymru - Egwyddorion Cydrannu 101 - 106
- Coethi Dyraniadau Asedau Strategol 107 - 116
- Diweddariad Parhau Datblygiad Proffesiynol - Aelodau Etholedig 117 - 122
- Dyddiad y Cyfarfod Nesaf 11/6/18