

**CHIEF EXECUTIVE**  
**Prif Weithredwr**  
**Alison Ward CBE**

TORFAEN  
COUNTY  
BOROUGH



BWRDEISTREF  
SIROL  
TORFAEN

Your re/Eich cyf:  
Our ref/Ein cyf:  
Date/Dyddiad: 27.6.2017

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Dear Councillor / Gynghorydd

You are invited to attend a meeting of the **PENSIONS COMMITTEE** which will be held in the Civic Centre, Hanbury Road, Pontypool, NP4 6YB on **Monday, 3 July 2017** 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.

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Estynnir gwahoddiad i chi fynychu cyfarfod y **PWYLLGOR PENSIYNAU** yn y Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Llun, 3 Gorffennaf 2017** 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**

<b>CIRCULATION:</b>	<b>AELODAU:</b>
<b>Relevant Councillors</b>	<b>Cynghorwyr Perthnasol</b>
<b>Appropriate Officers</b>	<b>Swyddogion Priodol</b>
<b>TOTAL – 6</b>	<b>CYFANSWM – 6</b>
<b>QUORUM – 2</b>	<b>CWORWM – 2</b>

# PENSIONS COMMITTEE

10.00 am

Monday, 3 July 2017

## AGENDA

- 1 Attendance and Apologies
- 2 Declarations of Interest
- 3 Minutes 13/3/17
- 4 For information: draft minutes of the Pension Board meeting of 26/4/17
- 5 Pension Fund Annual Report and Accounts 2016/17
- 6 Audit of Annual Report and Accounts 2016/17 (Grant Thornton ISA 260 Report)
- 7 Wales Pension Partnership (LGPS Investment Pooling and Collaboration Update)
- 8 Quarterly Investment Performance Report to 31st March 2017
- 9 Scheme Advisory Board - Local Pension Board Survey
- 10 Elected Members - Continuing Professional Development Update
- 11 Date of Next Meeting 25/9/17

# PWLLGOR PENSIYNAU

10.00am

Dydd Llun, 3 Gorffennaf 2017

## AGENDA

- Presenoldeb ac Ymddiheuriadau
- Datganiadau o fudd
- Cofnodion 13/3/17 5 - 24
- Er gwybodaeth: Cofnodion drafft cyfarfod y Bwrdd Pensiynau 26/4/17 25 - 38
- Adroddiad Blynyddol a Chyfrifon 2016/17 y Gronfa Bensiwn 39 - 130
- Archwiliad o Adroddiad Blynyddol a Chyfrifon 2016/17 (Grant Thornton Adroddiad ISA 260) 131 - 146
- Partneriaeth Pensiynau Cymru (Diweddariad ar Gydrannu Buddsoddiad a Chydweithio CPLIL) 147 - 150
- Adroddiad Perfformiad Buddsoddi Chwarterol 31 Mawrth 2017 151 - 176
- Bwrdd Cynghori'r Cynllun - Arolwg y Bwrdd Pensiynau Lleol 177 - 184
- Diweddariad Parhau Datblygiad Proffesiynol - Aelodau Etholedig 185 - 190
- Dyddiad y Cyfarfod Nesaf 25/9/17