

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN
COUNTY
BOROUGH



BWRDEISTREF
SIROL
TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 07.03.2016

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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, 13 March 2017** at **10.00 am** 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 Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Llun 13 Mawrth 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

TOTAL – 6 **CYFANSWM – 6**
QUORUM – 2 **CWORWM – 2**

PENSIONS COMMITTEE

10.00 am

Monday, 13 March 2017

AGENDA

- 1 Attendance and Apologies
- 2 Declarations of Interest
- 3 Minutes 12/12/16
- 4 For information: draft minutes of the Pension Board meeting of 25/1/17
- 5 Greater Gwent (Torfaen) Pension Fund 2017 Audit Plan
- 6 Quarterly Investment Performance Report to 31 December 2016
- 7 Pension Fund Work Plan 2017/2018
- 8 Pension Fund Cash Management Strategy 2017/2018
- 9 Pension Fund Financial Forecasts 2017/2018
- 10 Pension Fund Policy Statement Updates /
- 11 Pensions Pooling and Collaboration Update
- 12 Administration Update - March 2017
- 13 Elected Members - Continuing Professional Development Update
- 14 Investment Strategy - Tactical Re-alignment
- 15 Date of Next Meeting 3/7/17

PWLLGOR PENSIYNAU

10.00am

Dydd Llun 13 Mawrth 2017

AGENDA

- Presenoldeb ac Ymddiheuriadau
- Datganiadau o fudd
- Cofnodion 12/12/16 5 - 16
- Er gwybodaeth: Cofnodion drafft cyfarfod y Bwrdd Pensiynau 25/1/17 17 - 26
- Cynllun Archwilio 2017 Gronfa Bensiwn Gwent Fawr (Torfaen) 27 - 38
- Adroddiad Perfformiad Buddsoddi Chwarterol 31Rhagfyr 2016 39 - 54
- Cynllun Gwaith y Gronfa Bensiwn 2017/2018 55 - 66
- Strategaeth Rheoli Arian y Gronfa Bensiwn 2017/2018 67 - 72
- Rhagolygon Ariannol y Gronfa Bensiwn 2017/2018 73 - 82
- Diweddariadau Datganiadau Polisi'r Gronfa Bensiwn 83 - 162
- Diweddariad ar Gyfuno Pensiynau a Chyd-weithio 163 - 230
- Diweddariad Gweinyddol - Mawrth 2017 231 - 236
- Diweddariad Parhau Datblygiad Proffesiynol - Aelodau Etholedig 237 - 242
- Strategaeth Buddsoddi - Cyfliniad Tactegol 243 - 254
- Dyddiad y Cyfarfod Nesaf 3/7/17 -