

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN COUNTY BOROUGH

BWRDEISTREF SIROL TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 19.9.2017

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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, 25 September 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.

Estynnir gwahoddiad i chi fynychu cyfarfod y **PWYLLGOR PENSIYNAU** yn y Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Llun, 25 Medi 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

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

PENSIONS COMMITTEE

10.00am

Monday, 25 September 2017

AGENDA

- 1 Attendance and Apologies
- 2 Declarations of Interest
- 3 Minutes 3/7/17
- 4 For information: draft minutes of the Pension Board meeting of 19/7/17
- 5 Quarterly Investment Performance Report to 30/6/17
- 6 Administration Update
- 7 Implementation of Markets in Financial Instruments Directive (MiFID II)
- 8 Responsible Investing (Environmental, Social and Corporate Governance [ESG] Policy)
- 9 Scheme Advisory Board; Voluntary Code on Investment Cost Transparency and Consistency
- 10 Pension Fund Policy Document Updates - Governance Policy & Compliance Statement
- 11 Elected Members - Continuing Professional Development Update
- 12 Date of Next Meeting 11/12/17

PWLLGOR PENSIYNAU

10.00am

Dydd Llun, 25 Medi 2017

AGENDA

- Presenoldeb ac Ymddiheuriadau
- Datganiadau o fudd
- Cofnodion 3/7/17 3 - 20
- Er gwybodaeth: Cofnodion drafft cyfarfod y Bwrdd Pensiynau 19/7/17 21 - 36
- Adroddiad Perfformiad Buddsoddi Chwarterol 30/6/17 37 - 60
- Diweddariad Gweinyddol 61 - 68
- Gweithredu'r Cyfarwyddyd Marchnadoedd mewn Offerynnau Ariannol (MiFID II) 69 - 96
- Buddsoddiad Cyfrifol (Poli Amgylcheddol, Cymdeithasol a Llywodraeth Gorfforaethol [ESG]) 97 - 130
- Bwrdd Ymgynghorol y Cynllun; Cod Gwirfoddol ar Gost, Tryloywder a Chysondeb Buddsoddi 131 - 136
- Diweddariad Dogfennau Polisi'r Gronfa Bensiynau - Datganiad Llywodraeth, Polisi a Chydymffurfio 137 - 140
- Diweddariad Parhau Datblygiad Proffesiynol - Aelodau Etholedig 141 - 146
- Dyddiad y Cyfarfod Nesaf 11/12/17