

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN COUNTY BOROUGH

BWRDEISTREF SIROL TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 04/09/18

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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, 10 September 2018 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 Siambr, y Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Llun, 10 Medi 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

10.00 am

Monday, 10 September 2018

AGENDA

- 1 Attendance and Apologies
- 2 Declarations of Interest
- 3 Minutes 18/6/18
- 4 Pension Board 25/7/18 - Verbal Update
- 5 Quarterly Investment Performance Report to 30/6/18
- 6 Responsible Investment Working Group - Progress Report
- 7 Administration Update
- 8 Risk Register Review
- 9 Elected Members - Continuing Professional Development Update
- 10 Date of Next Meeting 10/12/18
- 11 **Exclusion of Press and Public**
To agree the exclusion of the press and public from the meeting as presentations and meeting papers are not for publication because in accordance with paragraphs 12 and 14 of part 4 of Schedule 12a of the Local Government Act 1972 (as amended by the Access to Information Variation Order Wales 2007), it contains information about a particular individual and information relating to the financial and business affairs of particular persons including the Council and in all the circumstances of the case the public interest in maintaining the exemptions outweighs the public interest in disclosing the information.

PWLLGOR PENSIYNAU

10.00am

Dydd Llun, 10 Medi 2018

AGENDA

- Presenoldeb ac Ymddiheuriadau
- Datganiadau o fudd
- Cofnodion 18/6/18 5 - 16
- Bwrdd Pensiynau 25/7/18 - Diweddariad ar Lafar
- Adroddiad Perfformiad Buddsoddi Chwarterol 30/6/18 17 - 46
- Gweithgor Buddsoddiad Cyfrifol - Adroddiad ar y Camau a Gymerwyd 47 - 64
- Diweddariad Gweinyddol 65 - 72
- Adolygiad o'r Gofrestr Risg 73 - 86
- Diweddariad Parhau Datblygiad Proffesiynol - Aelodau Etholedig 87 - 92
- Dyddiad y Cyfarfod Nesaf 10/12/18
- Gwahardd y Wasg a'r Cyhoedd**
Cytunogwahardd y wasg a'r cyhoedd o'r cyfa rfod gan nad yw cyflwyniadau a phapurau cyf arfod i'w cyhoeddi oherwyddyn unol â pharag raffau 12 a 14 o Ran 4 o Atodlen 12A Deddf Llywodraeth Leol 1972 (fel y'i diwygiwyd gan OrchymynMynediad i Wybodaeth (Amrywiad) Cymru 2007), ei fod yn cynnwys gwybodaeth am unigolyn penod ol a gwybodaeth ynymwneud â materion aria nnol a busnes unigolion penodol yn cynnwys y Cyngor a than holl amgylchiadau'r achos, maelles y cyhoedd o ran sicrhau'r eithriadau yn gorbwyso'r budd i'r cyhoedd yn nhermau datgelu'r wybodaeth.

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| 12 | Exempt Minutes 18/6/18 | Cofnodion Eithriedig 18/6/18 | 93 - 96 |
| 13 | Wales Pension Partnership - Collective Investment Pooling Second Tranche | Partneriaeth Pensiynau Cymru - Ail Gyfran Cydgasglu Buddsoddiadau | 97 - 122 |