

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN COUNTY BOROUGH

BWRDEISTREF SIROL TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 7.1.2019

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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, 14 January 2019** 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, 14 Ionawr 2019** 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, 14 January 2019

AGENDA

- 1 Attendance and Apologies
- 2 Declarations of Interest
- 3 Minutes 10/9/18
- 4 For information: minutes of the Pension Board meetings of 25/7/18 and 24/10/18
- 5 Quarterly Investment Performance Report to 30/9/18
- 6 Wales Pension Partnership; Joint Governance Committee Deputising Arrangements
- 7 Wales Pension Partnership; Stock Lending
- 8 Elected Members - Continuing Professional Development Update
- 9 Date of Next Meeting 11/3/19
- 10 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To agree the exclusion of the press and public from the meeting as presentations and meeting papers are not for publication because in accordance with paragraphs 12 and 14 of part 4 of Schedule 12a of the Local Government Act 1972 (as amended by the Access to Information Variation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, 14 Ionawr 2019

AGENDA

- Presenoldeb ac Ymddiheuriadau
- Datganiadau o fudd
- Cofnodion 10/9/18 5 - 24
- Er gwybodaeth: cofnodion cyfarfodydd y Bwrdd Pensiynau ar 25/7/18 a 24/10/18 25 - 48
- Adroddiad Perfformiad Buddsoddi Chwarterol 30/9/18 49 - 72
- Partneriaeth Pensiynau Cymru; Trefniadau Dirprwyo'r Pwyllgor Cyd-Lywodraethiant 73 - 74
- Partneriaeth Pensiynau Cymru; Benthycia Stoc 75 - 82
- Diweddariad Parhau Datblygiad Proffesiynol - Aelodau Etholedig 83 - 112
- Dyddiad y Cyfarfod Nesaf 11/3/19
- 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 penodol a gwybodaeth yn ymwneud â materion arian nrol 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.

11	Exempt Minutes 10/9/18	Cofnodion Eithriedig 10/9/18	113 - 116
12	Exempt Minutes of the Local Pension Board 24/10/18	Cofnodion wedi eu Heithrio'r Bwrdd Pensiynau 24/10/18	117 - 120
13	Ongoing Monitoring Of Performance For Multi-Asset Funds	Monitro Cyfredol o Berfformiad ar gyfer Cronfeydd Aml-Ased	121 - 142
14	Wales Pension Partnership Update	Diweddariad ar Bartneriaeth Pensiynau Cymru	143 - 166