



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith
Pennaeth Gwasanaethau
Cyfreithiol, Democrataidd a
Chraffu / Head of Legal,
Scrutiny and Democratic
Services

Os yn galw gofynnwch am - If calling please ask for
Sue Trevena

Ffôn / Tel: 01597 826410

Ffacs / Fax: 01597 826220

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: suetr@powys.gov.uk

Dyddiad / Date: **18 September 2009**

Dear Member,

Your attendance is requested at a meeting of the **PENSIONS AND INVESTMENT COMMITTEE**, to be held in **2ND FLOOR CONFERENCE ROOM, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **FRIDAY 25 September 2009 at 10:00AM**

MEMBERS ARE ENCOURAGED TO CAR SHARE OR USE PUBLIC TRANSPORT WHERE POSSIBLE

Yours sincerely,

Clarence Meredith

Pennaeth Gwasanaethau Cyfreithiol, Democrataidd a Chraffu / Head of Legal, Scrutiny and Democratic Services

A G E N D A

1.	APOLOGIES	PIC22-2009
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	PIC23-2009
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	PIC24-2009
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on the following date as a correct record.

[Enclosure PIC24a-2009] (Pensions and Investment Committee 31 July 2009)

4.	EMPLOYEE AND OUTSIDE BODY EMPLOYER REPRESENTATION	PIC25-2009
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To confirm the appointment of employee and outside body employer representatives.

5.	QUARTERLY UPDATE	PIC26-2009
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To receive a report from Hewitts

[[Enclosure PIC26a-2009](#)] (Report to Follow)

6.	MEDIUM TERM ASSET ALLOCATION UPDATE	PIC27-2009
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To receive an oral report from Hewitts.

7.	MANAGER SELECTION UPDATE	PIC28-2009
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To receive an oral report from Hewitts.

8.	LGPS CONSULTATION RESPONSE TO CLG PAPER 'DELIVERING AFFORDABILITY, VIABILITY AND FAIRNESS'	PIC29-2009
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To consider the report of the Head of Finance and to make any necessary decisions thereon.

[[Enclosure PIC29a-2009](#)]

[[Enclosure PIC29b-2009](#)]

9.	ISA260 - AUDITOR'S FINDINGS ON PENSION FUND	PIC30-2009
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To consider the Auditor's Report.

[[Enclosure PIC30a-2009](#)] (Report to Follow)

10.	PENSION FUND ACCOUNTS 2008/09	PIC31-2009
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To receive the Pension Fund Accounts 2008/09

[[Enclosure PIC31a-2009](#)] (Report to Follow)