



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

Clarence Meredith
Strategic Director - Law and
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Dyddiad / Date: **27 May 2010**

Dear Member,

Your attendance is requested at a meeting of the PENSIONS AND INVESTMENT COMMITTEE, to be held in COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS, on THURSDAY 3 June 2010 at 9:30AM

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

Yours sincerely,

**Clarence Meredith
Strategic Director - Law and Governance**

AGENDA

1.	APOLOGIES	PIC36-2010
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	PIC37-2010
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	ACCESS TO INFORMATION	PIC38-2010
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The Strategic Director - Law and Governance has determined that category 3 of the Access to Information Procedure Rules applies to the following report. His view on the public interest test was that while he was mindful of the need to ensure the transparency and accountability of public authority for decisions taken by them in relation to the spending of public money, the right of a third party to the privacy of their financial/business affairs outweighed the need for that information to be made public. On that basis he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

4.	TRAINING ON HEDGE FUND OF FUNDS MANAGERS	PIC39-2010
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Brief training on hedge fund of funds managers and what the Committee should consider.

5.	FUND MANAGER INTERVIEWS	PIC40-2010
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To interview hedge fund of funds managers and to make any necessary decisions thereon.