



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

Clarence Meredith
Strategic Director - Law and
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Dyddiad / Date: **24 June 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 **WEDNESDAY 30 June 2010 at 2:00PM** . **PLEASE NOTE TIME OF MEETING.**

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

Yours sincerely,

Clarence Meredith
Strategic Director - Law and Governance

A G E N D A

1.	APOLOGIES	PIC41-2010
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To receive apologies for absence

2.	MINUTES	PIC42-2010
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To authorise the Chairman to sign the minutes of the previous meetings of the Committee held on the following dates as a correct record.

[\[Enclosure PIC42a-2010 \] \(Pensions and Investment Committee 28 May 2010\)](#)

[\[Enclosure PIC42b-2010 \] \(Pensions and Investment Committee 3 June 2010\)](#)

3.	DECLARATIONS OF INTEREST	PIC43-2010
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	PENSION FUND ACCOUNTS 2009/10	PIC44-2010
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To receive the Powys Pension Fund Accounts for 2009/10.

[\[Enclosure PIC44a-2010 \]](#)

[\[Enclosure PIC44b-2010 \]](#)

5.	FUND MANAGER APPOINTMENTS	PIC45-2010
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To receive an oral update on fund manager appointments.