



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

Clarence Meredith
Strategic Director - Law and
Governance

Os yn galw gofynnwch am - If calling please ask for
Stephen Boyd

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Dyddiad / Date: **25 May 2012**

Dear Member,

Your attendance is requested at a meeting of the PENSIONS AND INVESTMENT COMMITTEE, to be held in THE OFFICE OF THE STRATEGIC DIRECTOR LAW AND GOVERNANCE, COUNTY HALL, LLANDRINDOD WELLS, on FRIDAY 1 June 2012 at 11:00AM

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	ELECTION OF CHAIRMAN	PIC16-2012
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To elect a Chairman for the ensuing year.

2.	ELECTION OF VICE-CHAIRMAN	PIC17-2012
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To elect a Vice-Chairman for the ensuing year.

3.	APOLOGIES	PIC18-2012
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To receive apologies for absence