



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
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Dyddiad / Date: **30 November 2012**

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 6 December 2012 at 10:00AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	APOLOGIES	PIC38-2012
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	PIC39-2012
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	PIC40-2012
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To authorise the Chairman to sign the minutes of the previous meeting(s) of the Committee held on the following date(s) as a correct record / correct records.

[\[Enclosure PIC40a-2012 \] \(Pensions and Investment Committee 28 September 2012\)](#)

4.	CONFIDENTIAL MATTERS	PIC41-2012
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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 items. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

5.	AUTHORISED SIGNATORIES	PIC42-2012
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To approve the revised list of authorised signatories.

[Enclosure PIC42a-2012] (You must be logged in and have sufficient rights in order to view this document.)

6.	QUARTERLY INVESTMENT REPORT	PIC43-2012
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To consider a report from Aon Hewitt.

[Enclosure PIC43a-2012] (You must be logged in and have sufficient rights in order to view this document.)

7.	MEDIUM TERM ASSET ALLOCATION UPDATE	PIC44-2012
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To consider a report from Aon Hewitt.

[Enclosure PIC44a-2012] (You must be logged in and have sufficient rights in order to view this document.)

8.	DIVERSIFIED GROWTH FUND TRAINING	PIC45-2012
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9.	BLACKROCK DIVERSIFIED GROWTH FUND	PIC46-2012
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Presentation by BlackRoock at 11.30 a.m.