



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: 1 February 2013

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 7 February 2013 at 10:00AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>PIC1-2013</b>
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To receive apologies for absence

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>PIC2-2013</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>3.</b>	<b>MINUTES</b>	<b>PIC3-2013</b>
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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.

**[\[ Enclosure PIC3a-2013 \] \(Pensions and Investment Committee 6 December 2012\)](#)**

<b>4.</b>	<b>COLEG POWYS</b>	<b>PIC4-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

**[\[ Enclosure PIC4a-2013 \]](#)**

<b>5.</b>	<b>CAREER CHOICES DEWIS GYFRA LTD</b>	<b>PIC5-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

**[\[ Enclosure PIC5a-2013 \]](#)**

<b>6.</b>	<b>COUNCILLORS' PENSIONS</b>	<b>PIC6-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

[\[ Enclosure PIC6a-2013 \]](#)

<b>7.</b>	<b>PUBLIC SERVICE PENSIONS BILL</b>	<b>PIC7-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

[\[ Enclosure PIC7a-2013 \]](#)

<b>8.</b>	<b>LOCAL GOVERNMENT PENSION SCHEME (MISCELLANEOUS) REGULATIONS 2012</b>	<b>PIC8-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

[\[ Enclosure PIC8a-2013 \]](#)

<b>9.</b>	<b>LGPS 2014 - DRAFT REGULATIONS</b>	<b>PIC9-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

[\[ Enclosure PIC9a-2013 \]](#)

<b>10.</b>	<b>LGPS 2014 - SHADOW PENSIONS BOARD</b>	<b>PIC10-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

[\[ Enclosure PIC10a-2013 \]](#)

<b>11.</b>	<b>SUPPORTED LIVING SERVICE TRANSFERS</b>	<b>PIC11-2013</b>
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To consider the report of the Strategic Director Finance and Infrastructure.

[\[ Enclosure PIC11a-2013 \]](#)

<b>12.</b>	<b>GOVERNANCE POLICY STATEMENT FOR THE POWYS COUNTY COUNCIL PENSION FUND</b>	<b>PIC12-2013</b>
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To receive and consider the Governance Policy Statement for the Powys County Council Pension Fund.

[\[ Enclosure PIC12a-2013 \]](#)

<b>13.</b>	<b>CONFIDENTIAL MATTERS</b>	<b>PIC13-2013</b>
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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.

<b>14.</b>	<b>QUARTERLY INVESTMENT REPORT</b>	<b>PIC14-2013</b>
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To consider a report from Aon Hewitt.

[\[ Enclosure PIC14a-2013 \]](#) **(You must be logged in and have sufficient rights in order to view this document.)**

<b>15.</b>	<b>MEDIUM TERM ASSET ALLOCATION UPDATE</b>	<b>PIC15-2013</b>
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To consider the MTAA update and receive an introduction to investing in a Local Emerging Market Debt (EMD) Fund.

**[ Enclosure PIC15a-2013 ] (You must be logged in and have sufficient rights in order to view this document.)**

<b>16.</b>	<b>AUTHORISED SIGNATORIES</b>	<b>PIC16-2013</b>
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To approve the list of authorised signatories.

**[ Enclosure PIC16a-2013 ] (You must be logged in and have sufficient rights in order to view this document.)**