



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

Jeremy Patterson
Chief Executive

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

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Dyddiad / Date: **7 May 2014**

Dear Member,

Your attendance is requested at a meeting of the **PENSIONS AND INVESTMENT COMMITTEE**, to be held in **THE CHAMBER, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **WEDNESDAY 14 May 2014 at 2:20PM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	ELECTION OF CHAIRMAN	PIC15-2014
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To elect a Chairman for the ensuing year.

2.	ELECTION OF VICE-CHAIRMAN	PIC16-2014
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To elect a Vice-Chairman for the ensuing year.

3.	APOLOGIES	PIC17-2014
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To receive apologies for absence