



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: 21 November 2014

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 **FRIDAY 28 November 2014 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	PIC41-2014
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To receive apologies for absence

2.	MINUTES	PIC42-2014
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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 PIC42a-2014](#)] (Pensions and Investment Committee 26 September 2014)

3.	DECLARATIONS OF INTEREST	PIC43-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CONFIDENTIAL MATTERS	PIC44-2014
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The Monitoring Officer 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.	UPDATE ON MARKETS	PIC45-2014
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To receive a report from Aon Hewitt.

[\[Enclosure PIC45a-2014 \]](#)

6.	QUARTERLY INVESTMENT REPORT	PIC46-2014
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To consider the quarterly investment report from Aon Hewitt.

[\[Enclosure PIC46a-2014 \] \(You must be logged in and have sufficient rights in order to view this document.\)](#)

7.	MEDIUM TERM ASSET ALLOCATION UPDATE	PIC47-2014
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To consider the Medium Term Asset Allocation Update.

[\[Enclosure PIC47a-2014 \] \(You must be logged in and have sufficient rights in order to view this document.\)](#)

THE MEETING WILL GO BACK INTO OPEN SESSION		
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8.	LOCAL AUTHORITY PENSION FUND FORUM	PIC48-2014
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11.00 a.m.

To receive a presentation from Mr Keith Bray, Forum Officer for the Local Authority Pension Fund Forum.

[\[Enclosure PIC48a-2014 \]](#)