

Pensions and Investment Committee

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells, Powys**

Meeting date
Monday, 28 January 2019

Meeting time
10.00 am

For further information please contact
Carol Johnson
01597 826206
carol.johnson@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

22 January, 2019

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod
gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use by noon, two working days
before the meeting.

AGENDA

1.	APOLOGIES
-----------	------------------

To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
-----------	---------------------------------

To receive any declarations of interest from Members relating to items to be considered on the Agenda.

3.	MINUTES
-----------	----------------

To authorise the Chair to sign the minutes of the last meeting held on 13 December, 2018 as a correct record. To authorise the Chair to countersign the minutes of the Joint Audit Committee and Pensions and Investment Committee held on 6 September, 2018 as a correct record.

(Pages 3 - 10)

4.	POWYS PENSIONS BOARD FEEDBACK NOTES AND DRAFT MINUTES
-----------	--

To receive the Powys Pensions Board feedback notes of the meeting held on 30 November, 2018 and consider the recommendations. To note the draft minutes of the Powys Pensions Board held on 30 November, 2018.

(Pages 11 - 20)

5.	EXEMPT ITEM
-----------	--------------------

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 14.8 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.

6.	WALES PENSION PARTNERSHIP [WPP] GLOBAL EQUITY TRANSITION UPDATE
-----------	--

To note the update report.

(Pages 21 - 22)

7.	GLOBAL EQUITY UPDATE - AON
-----------	-----------------------------------

To consider the update report from Aon.

(To Follow)

8.	EQUITY PROTECTION - AON
-----------	--------------------------------

To consider the report from Aon.

(To Follow)