

**MINUTES OF A MEETING OF THE PENSIONS AND INVESTMENT COMMITTEE
HELD AT COUNCIL CHAMBER, COUNTY HALL - COUNTY HALL ON THURSDAY,
16 MAY 2019**

PRESENT

County Councillor P E Lewis (Chair)

County Councillors JG Morris, T J Van-Rees, D H Williams and A W Davies

1.	ELECTION OF CHAIR
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Resolved that County Councillor P Lewis be elected Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR
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Resolved that County Councillor A. Jones be elected Vice Chair for the ensuing year.

3.	APOLOGIES
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Apologies were received from County Councillor A Jones.

County Councillor P E Lewis (Chair)