# **Pensions and Investment Committee**

Meeting Venue By Zoom

Meeting date Thursday, 24 November 2022

Meeting time 3.30 pm

Powys

County Hall Llandrindod Wells Powys LD1 5LG

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

18 November 2022

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		1.	APOLOGIES
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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 7 October 2022 as a correct record.

(Pages 3 - 8)

### 4. PENSION FUND ANNUAL REPORT 2021/22

To consider the Pension Fund Annual Report 2020/21. (Pages 9 - 88)