Pensions and Investment Committee

Meeting Venue
By Zoom

Meeting date
Wednesday, 29 November 2023

Meeting time
2.00 pm



County Hall Llandrindod Wells Powys LD1 5LG

For further information please contact **Rachel Pugh** 01597 826496 rachel.pugh1@powys.gov.uk

23.11.2023

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 06 October 2023 as a correct record.

(Pages 3 - 8)

4. PENSION FUND ANNUAL REPORT 2022/23

To consider the Pension Fund Annual Report 2022/23

(Pages 9 - 84)