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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 15 FEBRUARY 2017, 5.00 PM
Venue	COMMITTEE ROOM 1 - COUNTY HALL
Membership	Councillor Hinchey (Chair) Councillors Elsmore, Evans, Graham Thomas and Woodman

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** (*Pages 1 - 4*)

To approve as a correct record the minutes of the previous meeting on the 11 January 2017.

4 **Wales Investment Pool - Update**

5 **Wales Investment pool - Inter Authority Agreement** (*Pages 5 - 54*)

The appendix to this report contains information which is exempt from publication pursuant to paragraphs 14 (information relating to financial or business affairs) and 21 (public interest test) of Parts 4 and 5 of Schedule 12A Local Government Act 1972 (as amended). In the circumstances Members of the Public will be excluded from the meeting during consideration of this item.

6 **Funding Strategy Statement** (*Pages 55 - 80*)

7 **Date of next meeting**

The next meeting of the Pension Committee is on Wednesday 15 March 2017 in CR 1, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 9 February 2017

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