



County Hall
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AGENDA

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

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

3 **Minutes** (*Pages 1 - 2*)

To approve as a correct record the minutes of the meeting held on 15 February 2017.

4 **Wales Investment Pool - Update** (*Pages 3 - 4*)

5 **Investment Strategy Statement** (*Pages 5 - 16*)

6 **Date of next meeting**

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 9 March 2017

Contact: Andrea Redmond, 02920 72434, a.redmond@cardiff.gov.uk

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