

**MINUTES OF A MEETING OF THE PENSIONS AND INVESTMENT COMMITTEE
HELD AT COUNTY HALL, LLANDRINDOD WELLS
ON WEDNESDAY 14TH MAY 2014**

PRESENT: County Councillor A.G. Thomas (Chairman)

County Councillors P.J. Ashton, T. Turner and G.P. Vaughan

1.	ELECTION OF CHAIR	PIC15 – 2014
-----------	--------------------------	---------------------

RESOLVED that County Councillor A.G. Thomas be elected Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR	PIC16 – 2014
-----------	-------------------------------	---------------------

RESOLVED that County Councillor P.J. Ashton be elected Vice Chair for the ensuing year.

3.	APOLOGIES	PIC17 – 2014
-----------	------------------	---------------------

Apologies for absence were received from County Councillor E.A. Jones, Gareth Jones, the employee's representative and Mr A.M.C. Weale the employers' representative.

County Councillor A.G. Thomas
Chair