

**MINUTES OF A MEETING OF THE PENSIONS AND INVESTMENT COMMITTEE
HELD AT COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS,
POWYS ON WEDNESDAY, 11 MAY 2016**

PRESENT

County Councillor A G Thomas (Chair)

County Councillors PJ Ashton and W T Jones

Apologies for absence were received from County Councillors EA Jones, TG Turner and GP Vaughan and from Councillor AMC Weale.

1.	ELECTION OF CHAIR	PIC23- 2016
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RESOLVED that County Councillor **AG Thomas** be elected **Chair** for the ensuing year.

2.	ELECTION OF VICE-CHAIR	PIC24- 2016
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RESOLVED that County Councillor **PJ Ashton** be elected **Vice-Chair** for the ensuing year.

County Councillor A G Thomas (Chair)