

**PENSIONS INVESTMENT COMMITTEE**

<b>Report Title</b>	<b>MINUTES</b>		
<b>Key Decision</b>	No		<b>Item No. 1</b>
<b>Ward</b>	All		
<b>Contributors</b>	CHIEF EXECUTIVE		
<b>Class</b>	Part 1	Date: 20 February 2014	

**Recommendation**

That the Minutes of the meeting of the Committee, held on 14 November 2013 be confirmed and signed.