

<b>PENSIONS INVESTMENT COMMITTEE</b>		
<b>Report Title</b>	<b>MINUTES</b>	
<b>Key Decision</b>		<b>Item No. 1</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 23 February 2012</b>

**Recommendation**

That the Minutes of that part of the meeting of the Committee, which was open to the press and public, held on 17 November 2011 be confirmed and signed.