

| PENSIONS INVESTMENT COMMITTEE | | |
|--------------------------------------|-----------------|------------------------------|
| Report Title | MINUTES | |
| Key Decision | No | Item No. 1 |
| Ward | All | |
| Contributors | CHIEF EXECUTIVE | |
| Class | Part 1 | Date: 9 February 2023 |

Recommendation

That the Minutes of the meeting of the Committee, held on 8 November 2022 be confirmed and signed.