

<b>PENSIONS INVESTMENT COMMITTEE</b>			
<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: 19 February 2015	

### **Recommendation**

That the Minutes of the meeting of the Committee, held on 13 November 2014 be confirmed and signed.