

PENSIONS INVESTMENT COMMITTEE		
<b>Report Title</b>	MINUTES	
<b>Key Decision</b>	No	<b>Item No. 2</b>
<b>Ward</b>	All	
<b>Contributors</b>	CHIEF EXECUTIVE	
<b>Class</b>	Part 1	<b>Date: XXX</b>

**Recommendation**

That the Minutes of the meeting of the Committee, held on XXX be confirmed and signed.