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ADDITIONAL CIRCULATION



<u>To</u>: <u>Pensions Committee</u>:- Councillor Malik, <u>Convener</u>; Councillor Reynolds, <u>Vice Convener</u>; Councillor Barney Crockett, the Lord Provost; Councillor Alan Donnelly, the Depute Provost; and Councillors Allard, Bell, Cooke, Delaney and MacGregor.

<u>Pension Board</u>:- Councillor McKelvie, <u>Chair</u>; Mrs M Lawrence, <u>Vice Chair</u>; Councillors Allan and Cowe; and Mr I Black, Mr L Knox, Mr K Masson and Mr A Walker.

Town House, ABERDEEN, 26 November 2018

PENSIONS COMMITTEE AND PENSION BOARD

The undernoted items are circulated in connection with the meeting of the **PENSIONS COMMITTEE AND PENSION BOARD** to be held here in the Town House on **FRIDAY**, 30 **NOVEMBER 2018 at 10.30 am**.

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

EXEMPT BUSINESS - NOT FOR PUBLICATION

- 11 <u>Asset and Investment Manager Performance Report</u> (Pages 3 28)
- 12 <u>Investment Strategy Update</u> (Pages 29 118)

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeencity.gov.uk



Agenda Item 11

Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.



Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.



Agenda Item 12

Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.



Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.



Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.

