



**To: Pensions Committee**

Councillor Crockett, Convener; Councillor Reynolds, Vice Convener; and Councillors Donnelly, Kiddie, MacGregor, Malik, Malone, Noble and Young.

**Pensions Board**

Mr J Mulholland, Chairperson; Mr D Briggs, Vice Chairperson; and Councillors Cowe, Howatson and Ironside CBE; and Mr R Henderson and Mr A Walker.

Town House,  
ABERDEEN, 9 December 2015

<b>PENSIONS COMMITTEE AND PENSIONS BOARD</b>
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The Members of the **PENSIONS COMMITTEE AND THE PENSIONS BOARD** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 17 DECEMBER 2015 at 10.30 am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

**BUSINESS**

**DETERMINATION OF EXEMPT BUSINESS**

- 1 Members are requested to determine that any exempt business on the agenda be considered with the press and public excluded

**MINUTES & MOTIONS LIST**

- 2 Minute of Meeting of the Pensions Committee and Pensions Board of 4 September 2015 (Pages 3 - 10)
- 3 Matters Arising
- 4 Motions List (Pages 11 - 12)

## **ADMINISTRATION**

- 5 Training (Pages 13 - 36)

## **ACCOUNTING**

- 6 Budget / Forecast and Projected Spend 2015/16 (Pages 37 - 44)

## **NOT FOR PUBLICATION**

- 7 Asset and Investment Manager Performance Report (Pages 45 - 68)

- 8 Investment Strategy Update Report (Pages 69 - 76)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 522503 or email [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)