



To: Councillor John Cowe (Moray Council), Councillor William Howatson (Aberdeenshire Council) and Councillor Freddie John (Aberdeen City Council), and Ms M Hart (Police Scotland), Ms M Lawrence (UNISON), Mr K Masson (GMB) and Mr A Walker (UNITE); and 1 vacancy (UCATT)

Town House,
ABERDEEN, 2 June 2017

PENSION BOARD

The Members of the **PENSION BOARD** are requested to meet in **Committee Room 2 - Town House** on **MONDAY, 12 JUNE 2017 at 10.30am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Appointment of Chair and Vice Chair
- 2 NESPF Pension Board Annual Report - 1 April 2016 to 31 March 2017 (Pages 3 - 32)

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