



To: Mr A Walker, Chairperson; Vacancy, Vice Chairperson; Councillors Cowe and McKelvie; and Mr I Black, Mr S Clunes, Ms M Lawrence and Mr K Masson.

Town House,
ABERDEEN, 7 June 2018

PENSION BOARD – ANNUAL MEETING

The Members of the **PENSION BOARD** are requested to meet in **Committee Room 2 - Town House** on **FRIDAY, 15 JUNE 2018 at 10.30am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

1 Appointment of Chair and Vice Chair

In compliance with the Local Government Pensions Scheme (Governance) (Scotland) Regulations 2015, the Chair of the Pension Board is to be rotated each year between the Union representatives and the employer representatives. As Mr Alan Walker was Chair for the 2017/18 period, a Member from the employer representatives will require to be nominated as Chair for 2018/19.

2 NESPF Pension Board Annual Report - 1 April 2017 to 31 March 2018 (Pages 3 - 30)

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