



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

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

Town House,  
ABERDEEN, 21 November 2018

## **PENSIONS COMMITTEE AND PENSION BOARD**

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in **Committee Room 2 - Town House** on **FRIDAY, 30 NOVEMBER 2018 at 10.30 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

#### **DETERMINATION OF URGENT BUSINESS**

- 1 There are no items of urgent business at this time

#### **DETERMINATION OF EXEMPT BUSINESS**

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

## **DECLARATIONS OF INTEREST**

- 3 Members are requested to intimate any declarations of interest (Pages 3 - 4)

## **MINUTES OF PREVIOUS MEETINGS**

- 4 Minute of Previous Meeting of 14 September 2018 (Pages 5 - 10)

## **COMMITTEE BUSINESS PLANNER**

- 5 Committee Business Planner (Pages 11 - 12)

## **FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES**

- 6 Budget Forecast and Annual Spend (Pages 13 - 20)

- 7 Update on Annual Benefit Statements (Pages 21 - 24)

## **GENERAL BUSINESS**

- 8 Local Government in Scotland: Financial Overview 2017/18 - Verbal update by Rachel Browne, External Audit

- 9 Strategy (Pages 25 - 106)

## **EXEMPT BUSINESS - NOT FOR PUBLICATION**

- 10 Procurement of New NESPF Website (Pages 107 - 112)

- 11 Asset and Investment Manager Performance Report - to follow

- 12 Investment Strategy Update - to follow

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