



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

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

Town House,
ABERDEEN, 22 November 2019

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, 29 NOVEMBER 2019 at 10.30 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION 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 13 September 2019 (Pages 5 - 12)

COMMITTEE BUSINESS PLANNER

- 5 Business Planner (Pages 13 - 16)

NOTICES OF MOTION

- 6 There are currently no motions to the Pensions Committee

RISK MANAGEMENT / STRATEGY

- 7 Strategy - PC/NOV19/STRAT (Pages 17 - 54)

FINANCE

- 8 Budget Forecast & Projected Spend - PC/NOV19/BUD (Pages 55 - 62)

EXEMPT BUSINESS - NOT FOR PUBLICATION

- 9 Procurement of Bulk Annuity for the ACC Transport Fund - PC/NOV19/ACCTF
(Pages 63 - 66)
- 10 Asset and Investment Manager Performance Report - to follow

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