



To: Councillors Allan, Cowe and McKelvie; and Mr I Black, Mr L Knox, Mrs M Lawrence, Mr N Stirling and Mr A Walker.

Town House,
ABERDEEN, 6 June 2019

PENSION BOARD – ANNUAL MEETING

The Members of the **PENSION BOARD** are requested to meet in **Committee Room 2 - Town House on FRIDAY, 14 JUNE 2019** immediately following the meeting of the Pensions Committee and Board.

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 (Scotland) Regulations 2018, the Chair of the Pension Board is to be rotated each year between the Union representatives and the employer representatives. As Councillor McKelvie was Chair for the 2018/19 period, a Member from the Union representatives will require to be nominated as Chair for 2019/20.

2 NESPF Pension Board Annual Report - 1 April 2018 to 31 March 2019 (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