



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

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

Town House,
ABERDEEN, 3 December 2020

PENSIONS COMMITTEE AND PENSION BOARD

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in the **Council Chamber - Town House** on **FRIDAY, 11 DECEMBER 2020 at 10.30 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

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

MINUTES OF PREVIOUS MEETINGS

- 4.1 Minute of Previous Meeting of 29 September 2020 (Pages 5 - 14)

COMMITTEE BUSINESS PLANNER

- 5.1 Business Planner (Pages 15 - 16)

NOTICES OF MOTION

- 6.1 There are currently no motions to the Pensions Committee

FINANCE & RISK MANAGEMENT

- 7.1 Budget/Forecast & Projected Spend 2020/21 - PC/DEC20/BUD (Pages 17 - 24)
- 7.2 Triennial Valuation and Funding Strategy Statement - PC/DEC20/VAL (Pages 25 - 92)
- 7.3 Strategic Infrastructure Partnership with Aberdeen City Council - PC/DEC/INFRA (Pages 93 - 96)

SCRUTINY

- 8.1 Strategy - PC/DEC20/STRAT (Pages 97 - 130)

EXEMPT BUSINESS - NOT FOR PUBLICATION

- 9.1 Asset and Investment Manager Performance Report - PC/DEC/AIMPR (Pages 131 - 160)

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