

To: The Members of the Pension Board.

Town House, ABERDEEN, 17 June 2021

PENSION BOARD - ANNUAL MEETING

The Members of the **PENSION BOARD** are requested to meet for the annual Pension Board meeting to be held directly after the meeting of the Pensions Committee and Pension Board on **FRIDAY, 25 JUNE 2021**. This will be a hybrid meeting in both the Council Chamber for those who wish to attend in person and via Microsoft Teams for those who wish to attend remotely.

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

1 Appointment of Chair and Vice Chair

In compliance with the Local Government Pensions Scheme (Scotland) Regulations, 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 2020/21 period, a Member from the Union representatives will require to be nominated as Chair for 2021/22.

2 <u>NESPF Pension Board Annual Report - 1 April 2020 to 31 March 2021</u> (Pages 3 - 34)

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