



To: Councillor Cooke, Convener; Councillor MacGregor, Vice-Convener; and Councillors Alphonse, Clark, Crockett, Cross, Davidson, Henrickson, Malik, Massey, McRae, Mrs Stewart and Tissera (Pensions Committee); and Mr N Stirling Chairperson, Councillor Mennie, Councillor Smith and Mr I Hodgson, Mrs M Lawrence, Mr A Walker and Mr G Walters.

Town House,  
ABERDEEN, 15 June 2022

## **PENSIONS COMMITTEE AND PENSION BOARD**

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in **Council Chamber - Town House** on **FRIDAY, 24 JUNE 2022 at 10.30 am**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

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. Determination of Exempt Business

#### **DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS**

3.1. Declarations of Interest and Transparency Statements

## **MINUTES OF PREVIOUS MEETINGS**

- 4.1. Minute of Previous Meeting of 25 March 2022 (Pages 5 - 12)

## **COMMITTEE BUSINESS PLANNER**

- 5.1. Business Planner (Pages 13 - 14)

## **NOTICES OF MOTION**

- 6.1. There are currently no motions to the Pensions Committee

## **INTERNAL AND EXTERNAL AUDIT**

- 7.1. Internal Audit Annual Report 2021/2022 - IA/22/001 (Pages 15 - 28)

## **ANNUAL REPORT AND ACCOUNTS**

- 8.1. Unaudited Annual Report and Accounts - PC/JUN22/ARA (Pages 29 - 158)

## **FUNDING**

- 9.1. Funding Strategy Statement 2022 - PC/JUN22/FSS (Pages 159 - 242)

## **SCRUTINY**

- 10.1. Strategy - PC/JUN22/STRAT (Pages 243 - 276)

- 10.2. Training - PC/JUNE22/TRA (Pages 277 - 306)

## **EXEMPT BUSINESS - NOT FOR PUBLICATION**

- 11.1. Asset and Investment Manager Performance Report - PC/JUNE22/AIMPR  
(Pages 307 - 358)

- 11.2. Investment Strategy Update - PC/JUNE22/INVSTRAT (Pages 359 - 410)

EHRAs related to reports on this agenda can be viewed [here](#)

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