



To: Councillors Mennie and Smith; and Mr I Hodgson, Mrs M Lawrence, Mr N Stirling, Mr A Walker and Mr G Walters (and one Moray Council vacancy).

Town House,
ABERDEEN, 16 June 2022

PENSION BOARD ANNUAL MEETING

The Members of the **PENSION BOARD** are requested to meet in **Council Chamber - Town House on FRIDAY, 24 JUNE 2022 at 12.00pm (or at the end of the Pensions Committee and Pension Board meeting, if that ends earlier). This is a hybrid meeting and Members may also attend remotely.**

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

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 Mr Neil Stirling was Chair for the 2021/22 period, a Member from the employer representatives will require to be nominated as Chair for 2022/23.

2. NESPF Pension Board Annual Report - 1 April 2021 to 31 March 2022 (Pages 3 - 42)

Website Address: aberdeencity.gov.uk

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