



To: Mr I Hodgson, Chairperson; Mrs M Lawrence, Vice-Chairperson; Councillors Leadbitter, Mennie and Smith; Mr N Stirling, Mr A Walker and Mr G Walters.

Town House,
ABERDEEN, 15 June 2023

PENSION BOARD – ANNUAL MEETING

The Members of the **PENSION BOARD** are requested to meet in **Council Chamber - Town House on FRIDAY, 23 JUNE 2023 at 12.00pm**. This is a hybrid meeting and Members may also attend remotely.

Please note this meeting will commence immediately following the Committee & Board meeting of 23 June 2023, therefore the time stated above may not be accurate.

JENNI LAWSON
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

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 Ian Hodgson was Chair for the 2022/23 period, a Member from the Union representatives will require to be nominated as Chair for 2023/24.

2 Minute of Previous Meeting of 24 June 2022 (Pages 3 - 4)

3 NESPF Pension Board Annual Report - 1 April 2022 to 31 March 2023 (Pages 5 - 48)

Should you require any further information about this agenda, please contact
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