



To: Councillor Cooke, Convener; Councillor MacGregor, Vice-Convener; and Councillors Alphonse, Davidson, Henrickson, Massey and van Sweeden (Pensions Committee); and Councillor Smith, Chairperson; Mr G Walters, Vice-Chairperson; Councillors Gordon and Mennie; and Mrs M Lawrence, Mr N Stirling, Mr S Thompson and Mr A Walker (Pension Board).

Town House,
ABERDEEN, 5 December 2024

PENSIONS COMMITTEE AND PENSION BOARD

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in **Committee Room 2 - Town House on FRIDAY, 13 DECEMBER 2024 at 10.00am**. 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>

ALAN THOMSON
INTERIM 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 AND TRANSPARENCY STATEMENTS

- 3.1. Members are requested to intimate any declarations of interest

DEPUTATIONS

- 4.1. There are no deputations at this time

MINUTES OF PREVIOUS MEETINGS

- 5.1. Minute of Previous Meeting of 13 September 2024 - for approval (Pages 3 - 8)

COMMITTEE BUSINESS PLANNER

- 6.1. Business Planner (Pages 9 - 12)

NOTICES OF MOTION

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

PERFORMANCE AND RISK

- 8.1. Pensions Committee Annual Effectiveness Report - CORS/24/348 (Pages 13 - 30)

SCRUTINY

- 9.1. Strategy - PC/DEC24/STRAT (Pages 31 - 70)

EXEMPT BUSINESS - NOT FOR PUBLICATION

- 10.1. Asset and Investment Manager Performance Report - PC/DEC24/AIMPR
(Pages 71 - 136)

- 10.2. Procurement - PC/DEC24/PRO (Pages 137 - 144)

Integrated Impact Assessments related to reports on this agenda can be viewed [here](#)

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Website Address: aberdeencity.gov.uk

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