



To: Mrs M Lawrence, Chairperson; Councillor Smith, Vice Chairperson; and Councillors Gordon and Mennie; Mr J Lindley, Mr N Stirling, Mr A Walker and Mr G Walters.

Town House,
ABERDEEN, 13 June 2024

PENSION BOARD – ANNUAL MEETING

The Members of the **PENSION BOARD** are requested to meet in the **Council Chamber, Town House on FRIDAY, 21 JUNE 2024 at 12.00pm** for the annual meeting of the Board.

This is a hybrid meeting and Members may also attend remotely.

Please note this meeting will commence immediately following the Committee & Board meeting of 21 June 2024, therefore the time stated above may not be accurate.

ALAN THOMSON
INTERIM 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 Mrs Morag Lawrence was Chair for the 2023/24 period, a Member from the employer representatives will require to be nominated as Chair for 2024/25.

2 Minute of Previous Meeting of 23 June 2023 (Pages 3 - 4)

- 3 NESPF Pension Board Annual Report - 1 April 2023 to 31 March 2024 (Pages 5 - 52)

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