



To: Councillor Stephen 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

Town House,  
ABERDEEN, 12 June 2025

## **PENSION BOARD – ANNUAL MEETING**

The Members of the **PENSION BOARD** are requested to meet in **Committee Room 2 - Town House on FRIDAY, 20 JUNE 2025 at 12.00pm (or at the conclusion of the Pension Committee & Board meeting)**. This is a hybrid meeting and Members may also attend remotely. **The meeting will follow on directly from the meeting of the Pensions Committee and Board to be held at 10.00am**

ALAN THOMSON  
INTERIM CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

- 1 Welcome
- 2 Minute of Previous Meeting of 28 June 2024 (Pages 3 - 6)
- 3 NESPF Pension Board Annual Report - 1 April 2024 to 31 March 2025 (Pages 7 - 54)
- 4 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 Councillor Smith was Chair for the 2024/25 period, a Member from the Union representatives will require to be nominated as Chair for 2025/26.

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

