

Notice of meeting and agenda

Pensions Committee

2.30pm, Wednesday 24 June 2015

Dunedin Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members of the Committee and members of the Pensions Board should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any.

4. Minute

- 4.1 Previous Minute 25 March 2015 – Submitted for approval as a correct record (circulated)

5. Reports

- 5.1 Considerations and matters to be raised by the Pension Board regarding any items on the agenda
- 5.2 Referrals and Recommendations from Pensions Audit Sub-Committee – verbal update from the Convener of the Sub-Committee
- 5.3 Agenda Planning – report by the Director of Corporate Governance (circulated)
- 5.4 Appointments – Pensions Audit Sub-Committee – report by the Director of Corporate Governance (circulated)
- 5.5 Funding Strategy – Employer Appeals and Cessations - report by the Director of Corporate Governance (circulated)
- 5.6 Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund Annual Report 2015 (& Accounts) Unaudited - report by the Director of Corporate Governance (circulated)
- 5.7 Statement of Investment Principles - report by the Director of Corporate Governance (circulated)
- 5.8 Investment Strategy Panel Activity - report by the Director of Corporate Governance (circulated)
- 5.9 Annual Investment Update – Lothian Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.10 Annual Investment Update – Lothian Buses Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.11 Annual Investment Update – Scottish Homes Pension Fund- report by the Director of Corporate Governance (circulated)

5.12 Risk Management Summary - report by the Director of Corporate Governance (circulated)

6. Motions

6.1 If any

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillor Rankin (Convener), Councillor Child, Councillor Bill Cook, Councillor Orr and Councillor Rose, John Anzani and Richard Lamont.

Information about the Pensions Committee

The Pensions Committee consists of 5 Councillors and 2 external members and is appointed by the City of Edinburgh Council. The Pensions Committee usually meets every eight weeks.

The Pensions Committee usually meets in the City Chambers on the High Street in Edinburgh. The meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4239, e-mail gavin.king@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.