

# Notice of meeting and agenda

## Pensions Committee

**10.00am, Monday 24 June 2013**

Dunedin Room, City Chambers, High Street, Edinburgh

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

### Contact

Gavin King

Committee Manager

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## **1. Order of business**

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- 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**

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- 2.1 Members of the Committee and members of the Consultative Panel 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**

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- 3.1 None

## **4. Minute of Pensions Committee of 13 March 2013**

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- 4.1 Previous Minute 13 March 2013 – Submitted for approval as a correct record. (circulated)

## **5. Reports**

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- 5.1 Lothian Pension Funds Annual Report 2013 Unaudited – report by the Director of Corporate Governance (circulated)
- 5.2 Investment Strategy Panel Terms of Reference - report by the Director of Corporate Governance (circulated)
- 5.3 Investment and Funding Update – Lothian Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.4 Investment and Funding Update – Lothian Buses Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.5 Annual Investment and Funding Update – Scottish Homes Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.6 Statement of Investment Principles - report by the Director of Corporate Governance (circulated)
- 5.7 Risk Management - report by the Director of Corporate Governance (circulated)
- 5.8 Collective Procurement and Appointment of Provider - report by the Director of Corporate Governance (circulated)
- 5.9 Individual Member Transfers - report by the Director of Corporate Governance (circulated)

- 5.10 Reform of the Local Government Pension Scheme in Scotland and Regulatory Update - report by the Director of Corporate Governance (circulated)
- 5.11 Committee and Consultative Panel Training - report by the Director of Corporate Governance (circulated)
- 5.12 Independent Professional Observer Objectives - report by the Director of Corporate Governance (circulated)

## **6. Motions**

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6.1 If any

### **Carol Campbell**

Head of Legal, Risk and Compliance

### **Committee Members**

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Councillor Child (Convener), Councillor Bill Cook, Councillor Orr, Councillor Rankin, Councillor Rose, Alison Cosgrove and Darren May.

### **Information about the Pensions Committee**

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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 Dunedin Room in the City Chambers on the High Street in Edinburgh. The meeting is open to all members of the public.

### **Further information**

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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](mailto: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](http://www.edinburgh.gov.uk/cpol).