

Notice of meeting and agenda

Pensions Committee

11.00am, Wednesday 27 September 2017

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 Edinburgh Peace and Justice Centre and Edinburgh Campaign Against Arms Trade.

4. Minute

- 4.1 Minute of the Pensions Committee of 20 March 2017 – Submitted for approval as a correct record (circulated)

5. Reports

- 5.1 Referrals/recommendations from Pensions Audit-Sub Committee
- 5.2 Considerations and matters to be raised by the Pension Board regarding any items on the agenda
- 5.3 'We call on the City of Edinburgh council to do everything within its powers and remit to require that Lothian Pensions Trust divest from all investments concerning arms manufacture' - referral from the Petitions Committee (circulated)
- 5.4 Agenda Planning – report by the Executive Director of Resources (circulated)
- 5.5 Statement of Investment Principles – report by the Executive Director of Resources (circulated)
- 5.6 Investment Strategy Panel Activity – report by the Executive Director of Resources (circulated)
- 5.7 Annual Investment Update – Lothian Pension Fund – report by the Executive Director of Resources (circulated)
- 5.8 Annual Investment Update – Lothian Buses Pension Fund – report by the Executive Director of Resources (circulated)

- 5.9 Annual Investment Update – Scottish Homes Pension Fund – report by the Executive Director of Resources (circulated)
- 5.10 Audited Annual Report 2017 of the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund, including Annual Report by External Auditor (unaudited) – report by the Executive Director of Resources (circulated)
- 5.11 Actuarial Valuation 2017 – report by the Executive Director of Resources (circulated)
- 5.12 Employers Participating in Lothian Pension Fund – report by the Executive Director of Resources (circulated)
- 5.13 Lothian Pension Fund Staffing Update – report by the Executive Director of Resources (circulated)
- 5.14 Service Plan Update – report by the Executive Director of Resources (circulated)
- 5.15 Overpayment of Pension – report by the Executive Director of Resources (circulated)
- 5.16 Risk Management Summary – report by the Executive Director of Resources (circulated)

6. Motions

- 6.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillor Rankin (Convener), Councillor Child, Councillor McVey, Councillor Miller 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 twelve 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 Hannah King, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4121, e-mail hannah.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.