

B agenda

Pensions Committee

11.00am, Wednesday 27 September 2017

Dunedin Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

Contact

Hannah King

E-mail: hannah.king@edinburgh.gov.uk

Tel: 0131 529 4121

B1. Reports

- B1.1 Employers leaving Lothian Pension Fund and related issues – report by the Executive Director of Resources (circulated)
- B1.2 Fiduciary Duty and Procurement Policy – report by the Executive Director of Resources (circulated)

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 eight weeks.

The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.

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.