

# Notice of meeting and agenda

## Pensions Committee

**2:00pm, Wednesday 26 June 2019**

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**

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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 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**

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- 3.1 If any

## **4. Minute**

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- 4.1 Minute of the Pensions Committee of 27 March 2019 (circulated) - submitted for approval as a correct record

## **5. Reports**

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- 5.1 Agenda Planning – report by the Executive Director of Resources (circulated)
- 5.2 Lothian Pension Fund – Internal Audit Opinion and Annual Report for the Year Ended 31 March 2019 – report by the Chief Internal Auditor (circulated)
- 5.3 Lothian Pension Fund Unaudited Annual Report (and Financial Statements) 2019 - report by the Executive Director of Resources (circulated)
- 5.4 Joint Investment Strategy Panel Activity - report by the Executive Director of Resources (circulated)
- 5.5 Annual Investment Update – Lothian Pension Fund - report by the Executive Director of Resources (circulated)
- 5.6 Annual Investment Update – Scottish Homes Pension Fund – report by the Executive Director of Resources (circulated)
- 5.7 Pension Administration Strategy (Revised) – report by the Executive Director of Resources (circulated)
- 5.8 Risk Management Summary – report by the Executive Director of Resources (circulated)

## **6. Motions**

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6.1 If any

### **Laurence Rockey**

Head of Strategy and Communications

### **Committee Members**

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Councillors Rankin (Convener), Child, Miller, Rose and Neil Ross; John Anzani and Richard Lamont.

### **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 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**

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If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2:1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240, email [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@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/meetings](http://www.edinburgh.gov.uk/meetings) .

For remaining items of business likely to be considered in private see separate agenda.