

A MEETING of the PENSION FUND COMMITTEE will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS on THURSDAY 12 SEPTEMBER 2013 at 10.00am.

J. J. WILKINSON
Clerk to the Council
5 September 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting held on 18 June 2013 to be noted and signed by the Chairman. (Copy attached.) 2 mins
5. **Training Plan 2013/14.** Consider report by Chief Financial Officer. (Copy attached.)
6. **Risk Register Update.** Consider report by Chief Financial Officer. (Copy attached.)
7. **Pension Administration Scheme.** Consider report by Chief Financial Officer. (Copy attached.)
8. **Funding Strategy Statement.** Consider report by Chief Financial Officer. (Copy attached.)
9. **Procurement Update.** Consider report by Chief Financial Officer. (Copy attached.)
10. **Any Other Items Previously Circulated.**
11. **Any Other Items which the Chairman Decides are Urgent.**

Items Likely to be Taken in Private. Before proceeding with the private business, the following motion should be approved:-

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| 12. | Minute. Private Section of Minute of Meeting held on 18 June 2013 to be noted and signed by the Chairman. (Copy attached.) | 2 mins |
| 13. | Investment Monitoring Report - Quarter 2 2013. Consider report by Mr Kenneth Ettles, AON Hewitt. (Copy attached.) | 30 mins |
| 14. | Letter from SBHA. Consider request from SBHA. (Copy attached.) | 2 mins |
| | Lunch will be served in the Members' Dining Room. | 45 mins |
| 16. | Performance Update and Question Session - UBS. | |
| 17. | Performance Update and Question Session - Morgan Stanley. | |
| 18. | Performance Update and Question Session - Baillie Gifford. | |

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors B. White (Chairman), J. Campbell, M. J. Cook, G. Edgar, G. Logan, J. G. Mitchell, S. Mountford

Please direct any enquiries to Pauline Bolson Tel. 01835 826503
E-mail: pbolson@scotborders.gov.uk
