

A MEETING of the PENSION FUND COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS on WEDNESDAY 4 DECEMBER 2013 at 10.00am.

J. J. WILKINSON
Clerk to the Council
27 November 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting held on 12 September 2013 to be noted and signed by the Chairman. (Copy attached.)
5. **Risk Register Update** Consider report by Chief Financial Officer (Copy attached). Please contact Judith Turnbull for the appendix to this report. 15 mins
6. **Investment Managers Procurement Update** Consider report by Chief Financial Officer (copy attached). 15 mins
7. **Auto Enrolment Update** Consider report by Chief Financial Officer (copy attached) 10 mins
8. **Local Government Pension Scheme (2015)** Consider report by Chief Financial Officer (Copy attached). 30 mins
9. **Statement of Investment Principles Update** Consider report by Chief Financial Officer (Copy attached). 15 mins
10. **Any Other Items Previously Circulated.**
11. **Any Other Items which the Chairman Decides are Urgent.**
12. **Items Likely to be Taken in Private.** Before proceeding with the private business, the following motion should be approved:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973 the

public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph of Part 1 of Schedule 7A to the aforementioned Act."

13. **Minute.** Minute of Meeting of to be approved and signed by the Chairman. 2 mins
(Copy attached.)
14. **Quarter Performance Update** Consider report by Mr Kenneth Ettles, AON Hewitt (Copy attached)
15. **Briefing - Currency Hedge Update** Copy attached
16. **Performance Update and Question Session - LGT**
17. **Performance Update and Question Session - UBS**

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. Mitchell, S. Mountford.

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