

A MEETING of the PENSION BOARD will be held at KPMG, 20 CASTLE TERRACE, EDINBURGH EH1 2EG on THURSDAY, 7 MARCH 2019 at 11.15 AM, or immediately following the joint meeting of the Pension Fund Committee and Pension Board. A pre-meeting will be held at 9.45 am at KPMG.

J. J. WILKINSON,  
Clerk to the Council,

28 February 2019

<b>BUSINESS</b>		
1.	<b>Welcome and Introductions</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minute</b> (Pages 3 - 22)  Minute of Meeting held on 30 November to be noted and signed by the Chairman. (Copy attached).	2 mins
4.	<b>Joint Meeting of Pension Committee and Pension Board</b>  Consideration of any issues required to be raised.	10 mins
5.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
6.	<b>Any other Items Previously Circulated</b>	
7.	<b>Date of Next Meeting</b>  The next meeting is scheduled to be held on Thursday, 13 June 2019 following the Pension Fund Committee and Pension Board joint meeting.	

**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.**

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**Membership of Committee:-** Councillors S. Aitchison (Chairman), Mr E Barclay (Vice-Chairman), Mr M Drysdale, Ms T Dunthorne, Ms K M Hughes, Ms L Ross, Ms H Robertson and Ms C Stewart

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