

**PENSION FUND COMMITTEE AND
PENSION BOARD
WEDNESDAY, 17 JANUARY 2024**

A SPECIAL MEETING of the PENSION FUND COMMITTEE AND PENSION BOARD will be held
VIA MICROSOFT TEAMS on WEDNESDAY, 17 JANUARY 2024 at 11.30 AM.

All Attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

N. MCKINLAY
Director Corporate Governance

11 January 2024

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Pension Fund Employers (Scottish Borders Council) Contribution Rate (Pages 3 - 8) Consider report by Director – Finance and Procurement. (Copy attached.)	60 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	

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 D. Parker (Chairman), L. Douglas, C. Hamilton, D. Moffat, S. Mountford, S. Scott, J. Pirone (Pension Board), Mr D Bell (Pension Board), Mr A Daye (Pension Board), Mr M Drysdale (Pension Board), Mr M Everett (Pension Board), Ms K M Hughes (Pension Board) and Ms K Robb(Pension Board)

Please direct any enquiries to Declan Hall Tel: 01835 826556
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