

## **Pension Fund Committee**

**11 September 2014**

### **Annual General Meeting of the Pension Fund**



---

**Don McLure, Corporate Director Resources**

---

#### **Purpose of the report**

- 1 To inform Members of arrangements for the Annual General Meeting of the Pension Fund.

#### **Background**

- 2 Each year the Pension Fund holds an Annual General Meeting and the feedback received from previous meetings has indicated that this is a useful forum for exchanging information and views from stakeholders.
- 3 Representatives from all of the employing authorities and the trade unions are invited.
- 4 This year's Annual General Meeting has been arranged for 5 November 2014, at 10.00 a.m.
- 5 A draft agenda and timetable for the meeting will be circulated to members of the Pension Fund Committee in October 2014.

#### **The Meeting**

- 6 The Agenda for the meeting is likely to include the Advisers to the Pension Fund updating employers with the appointment of the Pension Fund's new investment managers.
- 7 There will also be a review of the Pension Fund's Accounts for 2013/14 and the Annual Report of the Pension Fund will be circulated to Members and employers in advance the Meeting.

#### **Recommendation**

- 8 Members are asked to note the date of the Annual General Meeting on 5 November 2014 and invited to attend.

---

**Contact: Hilary Appleton Tel: 03000 266239**

---