

Pension Fund Committee

10 September 2015



Annual General Meeting of the Pension Fund to be held on 5 November 2015

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 2015, 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 2015.

The Meeting

- 6 The Agenda for the meeting is likely to include the Advisers to the Pension Fund updating employers on the Pension Fund's new investment managers, as well as the introduction of the Local Pension Board.
- 7 There will also be a review of the Pension Fund's Accounts for 2014/15 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 2015 and are invited to attend.

Contact: Hilary Appleton Tel: 03000 266239
