

Report to: Pension Board

Date of meeting: 3 August 2017

By: Chief Operating Officer

Title: Pension Committee Agenda

Purpose: To consider and comment on the draft agenda of the 4 September Pension Committee meeting

RECOMMENDATION

The Board is recommended to consider and comment on the draft agenda for the 4 September 2017 Pension Committee meeting.

1. Background

1.1 The draft agenda for the 4 September 2017 Pension Committee is presented to the Pension Board for information. Several of the items for consideration by the Committee are also due to be considered by the Board.

1.2 If Board members have any specific comments on any of these reports that they wish to be communicated to the Pension Committee, then they can do so. In any case, the draft Pension Board minutes will be circulated to Pension Committee members at or in advance of the forthcoming committee meeting.

2. Conclusion and recommendation

2.1 The Board is recommended to consider and comment on the draft agenda for the 4 September 2017 Pension Committee meeting.

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Background Documents
None