

Report to: **Pension Board**

Date: **4 February 2016**

By: **Chief Operating Officer**

Title: **Pension Committee Agenda**

Purpose: **To consider and comment on the 8 February Pension Committee agenda**

RECOMMENDATIONS

Pension Board is recommended to consider and comment on 8 February 2016 Pension Committee items.

1. Background

- 1.1 The agenda items for 8 February 2016 Pension Committee are here presented to the Pension Board for information. Where possible the relevant reports are also attached.
- 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.

3. Conclusion and recommendation

- 3.1 Pension Board members are requested to note the information contained in these reports, and to make any comments they may choose.

KEVIN FOSTER
Chief Operating Officer

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