



Local Pension Board
Date: 29th March 2018

Meeting Dates for 2018/19

Report of the Head of Pensions

Purpose of Report

1. This report sets out the proposed meeting dates for the Pensions Committee, the Investment Panel and the Local Pension Board for the 2018/19 year.
2. Whilst the meeting dates will not be finalised until later in the year when the Council's formal meeting diary is signed off, members are asked to make a note of the proposed meeting dates in their diaries.
3. Any changes to these dates will be reported at future Local Pension Board meetings.

Venues for Meetings in 2018/19

4. All meetings are expected to take place at the Town Hall.

Pensions Committee Meeting Dates for 2018/19

5. The proposed meeting dates for 2018/19 are set out below.

Tuesday 12th June 2018

Quarterly meeting to start at 9.30am.

Friday 14th September 2018

Quarterly meeting to start at 9.30am.

Tuesday 6th November 2018

The annual meetings with trades unions and employers:

- The meeting with the trades unions will be held in the morning.
- The meeting with the employers will be held in the afternoon. Committee Members' attendance is optional.

Friday 23rd November 2018

Quarterly meeting to start at 9.30am.

Friday 1st February 2019

A special meeting of Pensions Committee to agree the budget and the service plan. The meeting will start at 10.00am.

Tuesday 5th March 2019

Quarterly meeting to start at 9.30am.

Tuesday 11th June 2019

Quarterly meeting to start at 9.30am.

Investment Panel Meeting Dates for 2018/19

6. The proposed meeting dates for 2018/19 are set out below.

Wednesday 9th May 2018

Quarterly meeting to start at 9.00am.

Thursday 9th August 2018

Quarterly meeting to start at 9.00am.

Wednesday 7th November 2018

Quarterly meeting to start at 9.00am.

Thursday 7th February 2019

Quarterly meeting to start at 9.00am.

Wednesday 8th May 2019

Quarterly meeting to start at 9.00am.

Training for the Committee and the Local Pension Board

7. All training events are offered to members of the Pensions Committee and members of the Local Pension Board. The proposed dates for training are set out below.

Wednesday 19th to Friday 21st September 2018

Annual training seminar, at the Apex Hotel, Edinburgh.

Monday 25th to Wednesday 27th February 2019

Training seminar, which may include property based sessions. Venue to be confirmed.

Local Pension Board Meeting Dates for 2018/19

8. These dates will be subject to review and agreement by the Board itself. The Board meeting dates have been arranged to take place around three to four weeks after the date of Pensions Committee.
9. The proposed meeting dates for 2018/19 are set out below.

Thursday 5th July 2018

Quarterly meeting to start at 10.00am.

Wednesday 17th October 2018

Quarterly meeting to start at 10.00am.

Wednesday 19th December 2018

Quarterly meeting to start at 10.00am.

Thursday 28th March 2019

Quarterly meeting to start at 10.00am.

Thursday 4th July 2019

Quarterly meeting to start at 10.00am.

Recommendation

10. The Local Pensions Board is asked to make a note of the proposed meeting dates in diaries.

Meeting Dates for 2018/19

The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:

Background Paper	File Ref:	File Location
None		