

ABERDEEN CITY COUNCIL

To: Convener - Councillor Fletcher, Councillor Kiddie, Councillor Crockett,
Councillor Milne, Councillor Bews, Councillor Coull, Councillor Thomas,
Councillor Watt, Councillor MacDonald, Councillor Paul, Mr Morrice, Mr Millican

Balgownie One 14 November 2008

JOINT INVESTMENT ADVISORY COMMITTEE

The members of the **JOINT INVESTMENT ADVISORY COMMITTEE** are requested to meet at the **AECC, Bridge of Don, Aberdeen 2.00 p.m. on 21 November 2008**

SUSAN COOPER
CITY CHAMBERLAIN

BUSINESS

- | | | |
|---|--|----------------------|
| | 1. <u>Apologies for absence</u> | 14.00 |
| * | 2. <u>Minute of previous meeting dated 10 November 2008</u> | |
| * | 3. <u>Minute of meeting of 28 August 2008</u> | |
| * | 4. <u>Minute of the Pensions Panel meeting 11 June 2008</u> | |
| | 5. <u>Matters Arising</u> | |
| | 6. <u>Presentation on the 2008 Valuation - Paul Middleman, Pension Fund Actuary</u> | 14.15 - 15.00 |
| * | 7. <u>Proposed Schedule of Meetings for Year 2009 - Report by Clerk</u> | |
| | 8. <u>Investment Report to 30 September 2008 - Report by the City Chamberlain</u> | 15.00 - 15.30 |
| * | 9. <u>Presentation on Private Equity - Laura Goodchild</u> | 15.30 - 15.45 |
| * | 10. <u>Presentation on the UK Property Portfolio - Aberdeen Asset Managers</u> | 16.00 - 16.45 |
| | 11. <u>Any Other Competent Business</u> | |

* Circulated herewith

