

**REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE POLICY AND RESOURCES COMMITTEE - 18 FEBRUARY 2008**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2008

REPORT BY: HEAD OF FINANCE

REPORT NO: 50-2008

1 PURPOSE OF REPORT

This report introduces a suggested programme of meetings of the Superannuation Investment Sub-Committee to cover investment performance and issues arising in 2008.

2 RECOMMENDATION

It is recommended that Members examine the dates set out in the timetable at Appendix A and agree the proposed programme of meetings.

3 POLICY IMPLICATIONS

This report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

There are no major issues.

4 CONSULTATIONS

The Chief Executive, Depute Chief Executive (Support Services) and Depute Chief Executive (Finance) have been consulted in the preparation of this report.

6 BACKGROUND PAPERS

None

**MARJORY M STEWART
HEAD OF FINANCE**

11 FEBRUARY 2008

DUNDEE CITY COUNCIL

SUPERANNUATION INVESTMENT SUB-COMMITTEE

TIMETABLE FOR 2008

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Monday 19 May 2008	Baillie Gifford	Quarter/Year to 31 March 2008
Monday 18 August 2008	Fidelity	Quarter/Year to 30 June 2008
Monday 17 November 2008	Schroder Property and Hymans Robertson	Quarter/Year to 30 September 2008

NOTE

All meetings will commence at 12 noon.