

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

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2009**

**REPORT BY: HEAD OF FINANCE**

**REPORT NO: 554-2008**

**1 PURPOSE OF REPORT**

This report proposes a suggested programme of meetings of the Superannuation Investment Sub-Committee to cover investment performance and issues arising in 2009.

**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 NOVEMBER 2008**

**DUNDEE CITY COUNCIL**

**SUPERANNUATION INVESTMENT SUB-COMMITTEE**

**TIMETABLE FOR 2009**

<b>MEETING</b>	<b>MANAGER TO ATTEND</b>	<b>PERIOD UNDER CONSIDERATION</b>
Monday 23 February 2009	Alliance Bernstein	Quarter/Year to 31 December 2008
Monday 18 May 2009	Goldman Sachs	Quarter/Year to 31 March 2009
Monday 17 August 2009	Baillie Gifford	Quarter/Year to 30 June 2009
Monday 16 November 2009	Fidelity and Hymans Robertson	Quarter/Year to 30 September 2009

**NOTE**

All meetings will commence at 12 noon.