

**REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE FINANCE COMMITTEE - 21 FEBRUARY 2007**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2007/2008

REPORT BY: HEAD OF FINANCE

REPORT NO: 60-2007

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 the financial year 2007/2008.

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 FINANCIAL IMPLICATIONS

None

4 SUSTAINABILITY POLICY IMPLICATIONS

None

5 EQUAL OPPORTUNITIES IMPLICATIONS

None

6 BACKGROUND PAPERS

None

**MARJORY M STEWART
HEAD OF FINANCE**

10 JANUARY 2007

DUNDEE CITY COUNCIL**SUPERANNUATION INVESTMENT SUB-COMMITTEE****TIMETABLE FOR 2007/2008**

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Wednesday 30 May 2007	Fidelity	Quarter/Year to 31 March 2007
Wednesday 15 August 2007	Schroder Property	Quarter/Year to 30 June 2007
Wednesday 14 November 2007	Alliance Bernstein and Hymans Robertson	Quarter/Year to 30 September 2007
Wednesday 20 February 2008	Goldman Sachs	Quarter/Year to 31 December 2007
Wednesday 21 May 2008	Baillie Gifford	Quarter/Year to 31 March 2008

NOTE

All meetings will commence at 11.00am