

**REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE FINANCE COMMITTEE - 23 FEBRUARY 2005**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2005/2006

REPORT BY: DEPUTE CHIEF EXECUTIVE (FINANCE)

REPORT NO: 72-2005

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 2005/2006.

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 LOCAL AGENDA 21 IMPLICATIONS

None

5 EQUAL OPPORTUNITIES IMPLICATIONS

None

6 BACKGROUND PAPERS

None

**DAVID K DORWARD
DEPUTE CHIEF EXECUTIVE (FINANCE)**

15 FEBRUARY 2005

DUNDEE CITY COUNCIL

SUPERANNUATION INVESTMENT SUB-COMMITTEE

TIMETABLE FOR 2005/2006

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Wednesday 18 May 2005	Alliance Bernstein	Quarter/Year to 30 April 2005
Wednesday 17 August 2005	Goldman Sachs	Quarter/Year to 30 June 2005
Wednesday 16 November 2005	Baillie Gifford & Co and Hymans Robertson	Quarter/Year to 30 September 2005
Wednesday 22 February 2006	Fidelity Pensions Management	Quarter/Year to 31 December 2005
Wednesday 17 May 2006	Schroder Property	Quarter/Year to 31 March 2006

NOTE

All meetings will commence at 11.00am