

**REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE FINANCE COMMITTEE - 20 FEBRUARY 2002**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2002/2003

REPORT BY: DIRECTOR OF FINANCE

REPORT NO: 77-2002

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 2002/2003.

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

**DAVID K DORWARD
DIRECTOR OF FINANCE**

BACKGROUND PAPERS

No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any confidential or exempt information) were relied on to any material extend in preparing the above Report.

REPORTS/SIS-TIMETABLE

DUNDEE CITY COUNCIL
SUPERANNUATION INVESTMENT SUB-COMMITTEE
TIMETABLE FOR 2002/2003

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Wednesday 21 August 2002	Schroder Property Investment Management	Quarter/Year to 30 June 2002
Wednesday 20 November 2002	Fidelity Pensions Management	Quarter/Year to 30 September 2002
Wednesday 26 February 2003	Baillie Gifford	Quarter/Year to 31 December 2002
Wednesday 21 May 2003	Schroder Investment Management	Quarter/Year to 31 March 2003

NOTE

All meetings will commence at 11:00am

REPORTS-SIS-TIMETABLE