

**REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE FINANCE COMMITTEE - 21 FEBRUARY 2001**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2001/2002

REPORT BY: DIRECTOR OF FINANCE

REPORT NO: 104-2001

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 2001/2002.

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 extent in preparing the above Report.

REPORTS/SIS-TIMETABLE

DUNDEE CITY COUNCIL
SUPERANNUATION INVESTMENT SUB-COMMITTEE
TIMETABLE FOR 2001/2002

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Wednesday 22 August 2001	Schroder Property Investment Management	Quarter/Year to 30 June 2001
Wednesday 21 November 2001	Fidelity Pensions Management	Quarter/Year to 30 September 2001
Wednesday 20 February 2002	Baillie Gifford	Quarter/Year to 31 December 2001
Wednesday 22 May 2002	Schroder Investment Management	Quarter/Year to 31 March 2002

NOTE

All meetings will commence at 11.30am