

REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE FINANCE COMMITTEE - 1 MARCH 2006

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2006/2007

REPORT BY: DEPUTE CHIEF EXECUTIVE (FINANCE)

REPORT NO: 54-2006

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 2006/2007.

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)

16 FEBRUARY 2006

DUNDEE CITY COUNCIL**SUPERANNUATION INVESTMENT SUB-COMMITTEE****TIMETABLE FOR 2006/2007**

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Wednesday 17 May 2006	Schroder Property	Quarter/Year to 30 April 2006
Wednesday 16 August 2006	Alliance Bernstein	Quarter/Year to 30 June 2006
Wednesday 15 November 2006	Goldman Sachs and Hymans Robertson	Quarter/Year to 30 September 2006
Wednesday 21 February 2007	Baillie Gifford	Quarter/Year to 31 December 2006
Wednesday 30 May 2007	Fidelity	Quarter/Year to 31 March 2007

NOTE

All meetings will commence at 11.00am