

**REPORT TO: SUPERANNUATION INVESTMENT SUB-COMMITTEE
OF THE FINANCE COMMITTEE - 5 MARCH 2003**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2003/2004

REPORT BY: DIRECTOR OF FINANCE

REPORT NO: 90-2003

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 2003/2004.

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.

DUNDEE CITY COUNCIL
SUPERANNUATION INVESTMENT SUB-COMMITTEE
TIMETABLE FOR 2003/2004

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Wednesday 20 August 2003	Schroder Property Investment Management	Quarter/Year to 30 June 2003
Wednesday 19 November 2003	Fidelity Pensions Management	Quarter/Year to 30 September 2003
Wednesday 25 February 2004	TBA	Quarter/Year to 31 December 2003
Wednesday 19 May 2004	TBA	Quarter/Year to 31 March 2004

NOTE

All meetings will commence at 11:00am