



# Buckinghamshire County Council

## Agenda

### *PENSION FUND COMMITTEE*

**Date** Thursday 31 May 2007  
**Time** 9.30 am  
**Venue** Mezzanine Room 2, County Hall, Aylesbury

Agenda Item	Page No
1 ELECTION OF CHAIRMAN	
2 APPOINTMENT OF VICE CHAIRMAN	
3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
4 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests	
5 MINUTES This was the first meeting of the Pension Fund Committee and, therefore, there were no minutes to be confirmed.	
6 PENSION FUND PERFORMANCE	1 - 12
7 FUND MANAGER'S PRESENTATION - CAPITAL INTERNATIONAL	
8 MEMBERS' TRAINING	13 - 26
9 FUND MANAGER'S PRESENTATION - MORLEY FUND MANAGEMENT - FUND PERFORMANCE AND INTERNATIONAL PROPERTY	
10 LASALLE INVESTMENT MANAGEMENT PRESENTATION - INTERNATIONAL PROPERTY	
11 DATE OF NEXT MEETING The next meeting of the Pension Fund Committee will be held on Thursday 26 July at 9.30am in Mezzanine Room 3, County Hall.	

Dates of future meetings are:  
20 September 2007 (**please note change of date**)  
29 November 2007.

**12 EXCLUSION OF PRESS AND PUBLIC**

To exclude the Press and Public for the following items under paragraph 3 of Schedule 12A because the Report contains information relating to the financial affairs of a particular Person

**13 MERCER INVESTMENT CONSULTING PRESENTATION - PRIVATE EQUITY PORTFOLIO STRATEGY PLAN 27 - 44**

**14 FUND MANAGERS' PRESENTATIONS - DISCUSSION**

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*For further information please contact: Maureen Keyworth on 01296 383603  
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**TO: ALL MEMBERS OF THE PENSION FUND COMMITTEE**