



Buckinghamshire County Council

Agenda

PENSION FUND COMMITTEE

Date Thursday 29 May 2008
Time 9.30 am
Venue Mezzanine Room 3, 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 of the meeting held on 17 April 2008	1 - 4
6 FUND MANAGERS' PERFORMANCE FOR THE FIRST QUARTER OF 2008 Report from Julie Edwards, Treasury Manager.	5 - 12
7 PRESENTATION FROM GOLDMAN SACHS ASSET MANAGEMENT - CURRENCY	
8 TRAINING PLAN 2008 Report from Clive Palfreyman, Assistant Head of Finance.	13 - 16
9 DATE OF NEXT MEETING The next meeting of the Committee will be held on Thursday 11 September, 2008.	

Dates of future meetings:

2008
23 October
20 November

2009
5 March
2 April

- 10 EXCLUSION OF THE PRESS AND PUBLIC**
To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 11 CONFIDENTIAL MINUTES** **17 - 18**
of the meeting held on 17 April 2008.
- 12 PENSION FUND COMMITTEE MEMBER ADVISOR** **19 - 22**
Report of Clive Palfreyman, Assistant Head of Finance.

*For further information please contact: Maureen Keyworth on 01296 383603
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Members

Mr S Crooks	Mr Q Ings-Chambers
Mr F Downes (C)	Mr C Jones
Mr T Egleton	Mr D Meacock
Mr P Gerrella	Mr D Phillips
Mr P Hardy (VC)	