

Agenda

PENSION FUND COMMITTEE

Date: Thursday 21 January 2010
Time: 10.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
2 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests	
3 MINUTES of the meeting held on 19 November 2009 to be confirmed.	1 - 6
4 TERMS OF REFERENCE Report from Clive Palfreyman, Assistant Head of Finance	7 - 16
5 BCC/PENSION FUND SLA Report from Julie Edwards, Pensions and Investments Manager	To Follow
6 FORWARD PLAN Attached is the up to date Forward Plan for future meetings.	17 - 20
7 DATE OF NEXT MEETING The next meeting of the Committee will be held at 10.00am on Thursday 25 February 2010 in Mezzanine Room 1.	

Dates of future meetings

13 May 28 October
17 June 18 November
12 August



INVESTOR IN PEOPLE



8	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)	
9	CONFIDENTIAL MINUTES Of the meeting held on 19 November 2009, to be confirmed	21 - 26
10	CURRENCY HEDGING Report from Mercer Investment Consulting	27 - 40
11	FUND MANAGER'S PRESENTATION Presentation from Standard Life.	

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

Mr F Downes
Mr T Egleton
Mr P Hardy

Mr C Jones
Mr Z Mohammed
Mr R Scott

Mr S Crooks, Thames Valley Police Representative
Mr W Jennings, District Councils Representative
Mr C Williams, Milton Keynes Council Representative