

## PENSION FUND COMMITTEE FORWARD PLANS

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Updated	23-Nov-09
Printed	13-Jan-10

21 January 2010		Aylesbury, County Hall, 10.00am	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
Terms of Reference	Clive Palfreyman		No
BCC / Pension Fund SLA	Julie Edwards		No
Exclusion of Press and Public			
Currency Hedging	Mercer		No
Fund Managers Presentation	Standard Life		No
Date of next meeting / AOB	--		

25 February 2010		Aylesbury, County Hall, 10.00am	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
Transition Manager Update	Clive Palfreyman		No
PFC Training Plan 2010	Clive Palfreyman		Annual
Investment Strategy, SIP etc Refresh	Julie Edwards		Annual
Exclusion of Press and Public			
Fund Manager Performance	Julie Edwards		Quarterly
Fund Managers Presentation??	Tbc		No
Date of next meeting / AOB	--		

13 May 2010		Aylesbury, County Hall, 10.00am	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
AGENDA ITEM GAP			
Pension Fund Risk Register	Julie Edwards		6-monthly
Training round up:	Whoever has been!		Quarterly
PFCG Update	Claire Perry / Chris Thompson		6-monthly
Discretionary Policy & Comms & Admin Strategy & SLAs	Claire Perry / Chris Thompson		Annually
Exclusion of Press and Public			
Fund Manager Performance	Julie Edwards		Quarterly
Date of next meeting / AOB	Frank Downes		
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## Summer 2010

Investment Consultant

## 17 June 2010

Agenda Item	Aylesbury, County Hall, 10.00am Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Election of Chairman	Maureen Keyworth	
Annual Accounts	Julie Edwards	Annual
Governance Compliance Statement	Clive Palfreyman	Annual
AGENDA ITEM GAP		
Mercer Training	Mercer	No
Exclusion of Press and Public		
Fund Managers Presentation??	Tbc	No
Date of next meeting / AOB	--	

## 12 August 2010

Agenda Item	Aylesbury, County Hall, 10.00am Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
AGENDA ITEM GAP		
AGENDA ITEM GAP		
AGENDA ITEM GAP		
Exclusion of Press and Public		
Fund Manager Performance	Julie Edwards	Quarterly
Fund Managers Presentation??	Tbc	No
Date of next meeting / AOB	--	

## Autumn 2010

Training Day + Fund Manager Performance

## 28 October 2010

Agenda Item	Aylesbury, County Hall, 10.00am Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	Every Meeting
2010 Valuation	Barnett Waddingham	Triennial
Annual Account Audit	Julie Edwards / Audit Commission	Annual

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AGENDA ITEM GAP		
Training round up		Quarterly
Exclusion of Press and Public		
Pension Fund Annual Performance - Benchmarking	Louis Hill, WM Company	Annual
Date of next meeting / AOB	--	

**19 November 2009**

<b>Agenda Item</b>	<b>Aylesbury, County Hall, 10.00am</b>	<b>Author</b>	<b>Cyclical Item?</b>
Apologies / Declarations of interest / Minutes		--	
AGENDA ITEM GAP			
Pension Fund Risk Register		Julie Edwards	6-monthly
PFCG Update		Claire Perry / Chris Thompson	6-monthly
Exclusion of Press and Public			
Actuary Tender		Clive Palfreyman	Triennial
Fund Managers' Performance		Julie Edwards	quarterly
Fund Managers Presentation		Tbc	
Date of next meeting / AOB		--	