



# Buckinghamshire County Council

## Agenda

## *PENSION FUND CONSULTATIVE GROUP*

**Date** Friday 26 October 2007  
**Time** 10.00 am  
**Venue** New Ireland Room, New County Offices, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 WELCOME AND INTRODUCTIONS</b> A copy of the Terms of Reference for the Consultative Group is attached for information.	<b>1 - 2</b>
<b>2 2008 LGPS SCHEME UPDATE</b> Report of Julie Smith, Pensions Manager. A copy of the LGPS Update is attached to the agenda and papers.	<b>3 - 4</b>
<b>3 PENSION FUND ANNUAL REPORT</b> Report of Cheryl Platt, Communications Officer. A copy of the Report is attached to the agenda.	
<b>4 PENSIONS ADMINISTRATION PERFORMANCE</b> Report of Julie Smith, Pensions Manager	<b>5 - 8</b>
<b>5 DATE OF NEXT MEETING</b> The next meeting of the Group will be held on 11 March 2008 at 10.00am in Mezzanine Room 3	
<b>6 EXCLUSION OF THE PRESS AND PUBLIC</b> 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)	
<b>7 PENSION FUND MANAGER PERFORMANCE</b> Report of Julie Edwards, Treasury Manager	<b>9 - 10</b>
<b>8 AVC OPTIONS PRESENTATION</b> A full colour copy of this presentation will be available on the day.	<b>11 - 16</b>

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

Mr R Atkins  
Ms S Burgess  
Mr J Cowell  
Mr S Cox  
Mr F Downes (C)  
Mrs J Eubank  
Mr S Gilchrist  
Mr S Mason

Mr J McMillan  
Mr C Palfreyman  
Ms T Pearce  
Ms M Shannon  
Ms L Turvey  
Mr P Watson  
Ms J Whiteley