



Buckinghamshire County Council

Agenda

PENSION FUND CONSULTATIVE GROUP

Date	Tuesday 11 March 2008
Time	10.00 am
Venue	Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 MINUTES of the meeting held on 26 October 2007, to be confirmed	1 - 4
3 FUND MANAGERS' PERFORMANCE REPORT Report presented by Clive Palfreyman, Assistant Head of Finance	5 - 6
4 INDEMNITY BONDS Report presented by Clive Palfreyman, Assistant Head of Finance	7 - 16
5 LGPS NEW SCHEME - UPDATE Verbal Report from Julie Vrondis, Pensions Manager	
6 PENSIONS ADMINISTRATION PERFORMANCE REPORT Report presented by Julie Vrondis, Pensions Manager	17 - 18
7 PENSIONS ADMINISTRATION STRATEGY Report presented by Julie Vrondis, Pensions Manager	19 - 24
8 DATES OF FUTURE MEETINGS The next meeting of the Group will be held on Wednesday 15 October 2008 at 10.00am in the Large Dining Room, Judges Lodgings.	

Future Meetings
Thursday 19 March 2009 at 10.00am in Mezzanine Room 2

9 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)

10 CONFIDENTIAL MINUTES

of the meeting held on 12 October 2007, to be confirmed

25 - 28

*For further information please contact: Maureen Keyworth on 01296 383603
Fax No 01296 382538, email: mkeyworth@bucksc.gov.uk*

Members

Mr F Downes, Pension Fund Committee Representative (C)
Mr R Atkins, Thames Valley Police Authority Representative
Ms S Burgess, Admitted Body Representative - Heritage Care
Mr S Cox, Pensioner Representative
Mrs J Eubank, Employee Representative
Mr S Mason, Aylesbury Vale District Council Representative
Mr S Gilchrist, Milton Keynes Council Representative
Mr J McMillan, Wycombe District Council Representative
Mr C Palfreyman, BCC Finance Representative
Ms T Pearce, Chiltern District Council Representative
Mr D Radford, Unison Representative
Ms M Shannon, South Bucks District Council Representative
Ms L Turvey, Admitted Body Representative - Fremantle Trust
Mr P Watson, Aylesbury Vale District Council Representative
Ms J Whiteley, People & Policy Representative
Vacancy, Employee Representative