



Buckinghamshire County Council

Agenda

PENSION FUND CONSULTATIVE GROUP

Date Wednesday 15 October 2008
Time 10.00 am
Venue Large Dining Room, Judges Lodgings

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 MINUTES of the meeting held on 11 March 2008, to be confirmed	1 - 4
3 FUND MANAGERS' PERFORMANCE REPORT Report presented by Clive Palfreyman, Assistant Head of Finance	5 - 10
4 PENSION CHARGES ON DIVORCE Report presented by Julie Vrondis, Pensions Manager	11 - 18
5 PENSIONS PERFORMANCE STATISTICS / UPDATE ON YEAR END AND ANNUAL BENEFIT STATEMENTS Report presented by Chris Thompson, Principal Pensions Officer	19 - 22
6 BENCHMARKING Report presented by Claire Perry, Principal Pensions Officer	23 - 46
7 DISCRETIONARY POLICIES Report presented by Julie Vrondis, Pensions Manager	47 - 60
8 DATE OF NEXT MEETING The next meeting of the Group will be held on 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 4 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority

10 DISCRETIONARY POLICIES

Report from Julie Vrondis, Pensions Manager.

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*For further information please contact: Maureen Keyworth on 01296 383603
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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 I Frost, Milton Keynes Council
Mr S Mason, Aylesbury Vale District 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 G Waghorn, Milton Keynes Council
Ms J Whiteley, People & Policy Representative
Vacancy, Employee Representative