



Buckinghamshire County Council

Agenda

PENSION FUND CONSULTATIVE GROUP

Date Thursday 19 March 2009
Time 10.00 am
Venue Mezzanine Room 2, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 MINUTES Of the meeting held on 15 October 2008 to be agreed.	1 - 10
3 FUND PERFORMANCE Report from Clive Palfreyman, Assistant Head of Finance	11 - 16
4 ADMINISTRATION PERFORMANCE Report from Chris Thompson, Principal Pensions Officer	17 - 20
5 SERVICE LEVEL AGREEMENTS AND CHARGES Report from Julie Vrondis, Pensions Manager	21 - 60
6 VALUATION PREPARATION Report from the Chris Thompson, Principal Pensions Officer	61 - 64
7 BUSINESS PLAN Report from Claire Perry, Principal Pensions Officer	65 - 68
8 ANNUAL GENERAL MEETING Report from Clive Palfreyman, Assistant Head of Finance	69 - 70
9 DATE OF NEXT AND FUTURE MEETINGS The next meeting of the Pension Fund Consultative Group will be held on Friday 9 October 2009 at 10.00am in Mezzanine Room 2.	

Dates of future meetings. All meetings commence at 10.00am and will be held in Mezzanine Room 2.

11 March 2010
14 October 2010

*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
Ms A Cobban, People & Policy Representative
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
Ms M Shannon, South Bucks District Council Representative
Ms L Turvey, Admitted Body Representative - Fremantle Trust
Mr G Waghorn, Milton Keynes Council
Vacancy, Employee Representative
Mr M Cross, Unison Representative