



# Buckinghamshire County Council

## Agenda

## *PENSION FUND CONSULTATIVE GROUP*

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<b>Date</b>	Friday 9 October 2009
<b>Time</b>	10.00 am
<b>Venue</b>	Mezzanine Room 2, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES / CHANGES IN MEMBERSHIP</b>	
<b>2 MINUTES</b>	<b>1 - 6</b>
<b>3 QUARTERLY PERFORMANCE</b> Report from Clive Palfreyman, Assistant Head of Finance	
<b>4 INVESTMENT STRATEGY UPDATE</b> Report from Clive Palfreyman, Assistant Head of Finance	<b>7 - 10</b>
<b>5 DCLG CONSULTATION</b> Report from Clive Palfreyman, Assistant Head of Finance	<b>11 - 28</b>
<b>6 CIPFA BENCHMARKING</b> Report from Claire Perry, Principal Pensions Officer	<b>29 - 52</b>
<b>7 ADMINISTRATION PERFORMANCE</b> Report from Chris Thompson Principal Pensions Officer	<b>53 - 56</b>
<b>8 DATE OF NEXT MEETING</b> The next meeting of the Pension Fund Consultative Group will be held on Thursday 11 March 2010 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.

14 October 2010

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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  
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  
Mr I Thompson, Thames Valley Police