

# Agenda

## *PENSION FUND CONSULTATIVE GROUP*

**Date:** Thursday 11 March 2010  
**Time:** 10.00 am  
**Venue:** 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> of the meeting held on 9 October 2009 to be agreed	<b>1 - 6</b>
<b>3 VALUATION PREPARATION</b> Report from Chris Thompson, Principal Pensions Officer	<b>7 - 10</b>
<b>4 PENSIONS ADMINISTRATION PERFORMANCE</b> Report from Chris Thompson, Principal Pensions Officer	<b>11 - 14</b>
<b>5 PENSION ADMINISTRATION STRATEGY AND SERVICE LEVEL AGREEMENT</b> Report from Claire Lewis-Smith, Principal Pensions Officer	<b>15 - 76</b>
<b>6 DATE OF NEXT MEETING</b> The next meeting of the Pension Fund Consultative Group will be held on Thursday 14 October 2010 in Mezzanine Room 2, County Hall	
<b>7 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>8 FUND MANAGERS' PERFORMANCE TO 31 DECEMBER 2009</b> Report from Clive Palfreyman, Assistant Head of Finance and Procurement (Managed Services)	<b>77 - 88</b>



INVESTOR IN PEOPLE



## 9 FUND MANAGER PRESENTATION

Presentation from Aviva Investors

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

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

*Fax No 01296 382538, email: [mkeyworth@buckscc.gov.uk](mailto:mkeyworth@buckscc.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  
Ms A Cobban, People & Policy Representative  
Mr S Cox, Pensioner Representative  
Mr M Cross, Unison Representative  
Mrs J Eubank, Employee Representative  
Mr T Hannam, 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