

Agenda

PENSION FUND CONSULTATIVE GROUP

Date: Wednesday 15 December 2010
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 11 March 2010 to be agreed	1 - 4
3 CIPFA PENSIONS ADMINISTRATION BENCHMARKING CLUB Report from Claire Lewis-Smith, Principal Pensions Officer	5 - 28
4 PENSIONS ADMINISTRATION REPORT Report from Chris Thompson, Principal Pensions Officer	29 - 32
5 QUARTER 3 PERFORMANCE REPORT Report from Clive Palfreyman, Assistant Head of Finance	33 - 38
6 DATE OF NEXT MEETING The next meeting of the Pension Fund Consultative Group will be held on Thursday 10 March 2011 in Mezzanine Room 3 Dates of future meetings: 13 October 2011	
7 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)	



INVESTOR IN PEOPLE



8	CONFIDENTIAL MINUTES of the meeting held on 11 March 2010 to be agreed	39 - 42
9	QUARTER 3 PERFORMANCE REPORT Report from Clive Palfreyman, Assistant Head of Finance	43 - 52
10	2010 VALUATION Report from Clive Palfreyman, Assistant Head of Finance	53 - 76
11	HUTTON REPORT Report from Clive Palfreyman, Assistant Head of Finance	77 - 82

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*

Members

Mr F Downes, Pension Fund Committee Representative (C)
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 P Hammond, Thames Valley Police Authority
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 L Turvey, Admitted Body Representative - Fremantle Trust
Mr J Burness, South Bucks District Council
Mr M Chard, Employee Representative