

# Agenda

## *PENSION FUND CONSULTATIVE GROUP*

**Date:** Thursday 1 December 2011  
**Time:** 10.00 am  
**Venue:** Mezzanine Room 1, 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 7 April 2011, to be agreed	<b>1 - 4</b>
<b>3 LOCAL GOVERNMENT PENSION SCHEME CONSULTATION</b> Report from the Head of Finance & Commercial Services	<b>5 - 36</b>
<b>4 PENSIONS ADMINISTRATION PERFORMANCE</b> Report of the Head of Finance & Commercial Services	<b>37 - 40</b>
<b>5 CIPFA PENSIONS ADMINISTRATION BENCHMARKING CUB</b> Report of the Head of Finance & Commercial Services	<b>41 - 42</b>
<b>6 DATE OF NEXT MEETING</b> The next meeting of the Pension Fund Consultative Group will be held on Thursday 15 March 2011 at 10.00am in Mezzanine Room 3, County Hall, Aylesbury.  Dates of future meetings: 6 December 2012	
<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)	



INVESTOR IN PEOPLE



8	<b>CONFIDENTIAL MINUTES</b> of the meeting held on 7 April 2011 to be agreed	43 - 44
9	<b>FUND MANAGERS' PERFORMANCE</b> Report of the Head of Finance & Commercial Services	45 - 58

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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)  
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 S Mason, Aylesbury Vale District Council Representative  
Mr J McMillan, Wycombe District Council 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  
Mr G Waghorn, Milton Keynes Council  
Ms J Edwards, BCC Finance Representative