

Agenda

PENSION FUND CONSULTATIVE GROUP

Date: Thursday 15 March 2012
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 1 December 2011 to be confirmed	1 - 4
3 UPDATE ON LGPS REFORM Report from the Service Director (Finance & Commercial Services)	5 - 22
4 ADMINISTRATION TEAM PERFORMANCE Report of the Service Director (Finance & Commercial Services)	23 - 28
5 DATE OF NEXT MEETING The next meeting of the Pension Fund Consultative Group will be held on 6 December 2012 at 10.00am in Mezzanine Room	
6 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)	
7 CONFIDENTIAL MINUTES of the meeting held on 1 December 2011, to be confirmed	29 - 30
8 FUND MANAGERS' PERFORMANCE Report of the Service Director (Finance & Commercial Services)	31 - 44



INVESTOR IN PEOPLE



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 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
Mr I Thompson, Thames Valley Police