

Agenda

PENSION FUND CONSULTATIVE GROUP

Date: Thursday 6 December 2012
Time: 10.00 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests.	
3 MINUTES To confirm the minutes of the meeting held on 15 March 2012.	1 - 4
4 LGPS 2014 Report from the Principal Pensions Officer (Administration) is attached.	5 - 28
5 CIPFA BENCHMARKING - PENSIONS ADMINISTRATION Report from the Principal Pensions Officer (Administration) is attached.	29 - 52
6 PENSIONS ADMINISTRATION PERFORMANCE Report from the Principal Pensions Officer (Governance & Employer Liaison) is attached.	53 - 54
7 YEAR-END REVIEW Report from the Principal Pensions Officer (Governance & Employer Liaison) is attached.	55 - 56
8 DATE OF NEXT MEETING The next meeting is due to take place on Thursday 7 March 2013 at 10am.	
9 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	



INVESTOR IN PEOPLE



financial or business affairs of any particular person (including the authority holding that information)

10	CONFIDENTIAL MINUTES	57 - 58
	To confirm the confidential minutes of the meeting held on 15 March 2012.	
11	PENSION FUND PERFORMANCE	59 - 74
	Report attached from Julie Edwards, Pensions & Investments Manager.	
12	CONFIDENTIAL APPENDIX TO LGPS 2014	75 - 78

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: Liz Wheaton on 01296 383856
Fax No 01296 382421, email: ewheaton@buckscc.gov.uk*

Members

Mr F Downes, Pension Fund Committee Representative (C)
Ms S Burgess, Admitted Body Representative - Heritage Care
Mr S Cox, Pensioner Representative
Mr M Cross, Unison Representative
Ms C Daltry, People and Policy 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