

Agenda

PENSION FUND CONSULTATIVE GROUP

Date: Thursday 7 March 2013
Time: 10.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
3 MINUTES To confirm the minutes of the meeting held on 6 December 2012.	1 - 4
4 VALUATION REPORT The PFCG is asked to note the report and encourage compliance from employers and their payroll contractors.	5 - 8
5 PENSIONS ADMINISTRATION REPORT The PFCG is asked to note the performance statistics of the team.	9 - 10
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 - PENSION FUND CONSULTATIVE GROUP To confirm the confidential minutes of the meeting held on 6 December 2012.	11 - 12
8 PERFORMANCE REPORT The PFCG is asked to note the performance of the Pension Fund's fund managers for the fourth quarter of 2012, ending 31 December 2012 and	13 - 26



INVESTOR IN PEOPLE



comment as appropriate.

9 DATE OF NEXT MEETING

The next meeting is due to take place on Wednesday 9 October 2013 at 10am.

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
Ms C Daltry, People and Policy Representative
Mrs J Eubank, Employee Representative
Mr R Bowman, 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 R Walter, Unison
Mr G Waghorn, Milton Keynes Council
Ms J Edwards, BCC Finance Representative
Mr I Thompson, Thames Valley Police