

Agenda

PENSION FUND CONSULTATIVE GROUP

Date: Wednesday 9 October 2013
Time: 10.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 MINUTES To confirm the minutes of the meeting held on Thursday 7 March 2013.	1 - 4
3 LOCAL GOVERNMENT PENSION SCHEME 2014 Report attached.	5 - 8
4 PENSIONS ADMINISTRATION PERFORMANCE Report to follow.	To Follow
5 CIPFA PENSIONS ADMINISTRATION BENCHMARKING CLUB Reports attached.	9 - 32
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 To confirm the confidential minutes of the meeting held on Thursday 7 March 2013.	33 - 34
8 FUND MANAGERS' PERFORMANCE Reports attached.	35 - 54



INVESTOR IN PEOPLE



9 COLLABORATIVE WORKING

**To
Follow**

Report to follow.

10 DATE OF NEXT MEETING

The proposed meeting dates in 2014 are as follows:

19 March
8 October

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

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