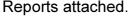
Buckinghamshire County Council

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PENSION FUND CONSULTATIVE GROUP

		Date:	Wednesday 9 October 2013	
		Time:	10.00 am	
		Venue:	Mezzanine Room 1, County Hall, Aylesbury	
Agenda Item Pa				
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			To Follow
	Report 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



Agenda





9 COLLABORATIVE WORKING

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