

Agenda

PENSION FUND CONSULTATIVE GROUP

Date: Wednesday 19 March 2014
Time: 10.00 am
Venue: Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES / CHANGES IN MEMBERSHIP	
2 MINUTES The minutes of the meeting held on Wednesday 9 October 2013 to be confirmed as a correct record.	1 - 4
3 PENSION ADMINISTRATION STRATEGY Buckinghamshire County Council Pension Fund originally implemented a Pension Administration Strategy in June 2010. The Local Government Pension Scheme Regulations require an administering authority to consult with Scheme employers when making revisions to the Strategy. The Strategy, along with the Service Level Agreement (SLA), has been revised in light of the changes coming into effect on 1 April 2014. Report with two appendices attached.	5 - 72
4 PENSIONS ADMINISTRATION PERFORMANCE Report attached.	73 - 76
5 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)	
6 CONFIDENTIAL MINUTES The confidential minutes of the meeting held on Wednesday 9 October 2013 to be confirmed as a correct record.	77 - 80



INVESTOR IN PEOPLE



7 FUND MANAGERS' PERFORMANCE

81 - 96

Report attached.

8 DATE OF NEXT MEETING

The next meeting is due to take place on Wednesday 8 October at 10am in Mezzanine Room 2, County Hall, Aylesbury.

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 P Hardy (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