

# Agenda

## *PENSION FUND CONSULTATIVE GROUP*

**Date:** Wednesday 8 October 2014  
**Time:** 10.00 am  
**Venue:** Mezzanine Room 2, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES / CHANGES IN MEMBERSHIP</b>	
<b>2 MINUTES</b> The minutes of the meeting held on 19 March 2014 to be confirmed as correct record.	<b>3 - 6</b>
<b>3 ADMINISTERING AUTHORITY DISCRETIONS</b> Report and Appendix attached. Members are asked to consider and comment on the Statement of Discretions.	<b>7 - 24</b>
<b>4 CIPFA PENSIONS ADMINISTRATION BENCHMARKING CLUB</b> Buckinghamshire County Council (as administering authority for the Buckinghamshire County Council Pension Fund) participates in the CIPFA Pensions Benchmarking Club.  The final report is attached for Members to note and comment on.	<b>25 - 50</b>
<b>5 PENSIONS ADMINISTRATION PERFORMANCE</b> Report and survey results attached.	<b>51 - 60</b>
<b>6 EXCLUSION OF THE PRESS AND PUBLIC</b> 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)	
<b>7 CONFIDENTIAL MINUTES</b> To confirm the confidential minutes of the meeting held on 19 March 2014.	<b>61 - 64</b>



INVESTOR IN PEOPLE



**8 FUND MANAGER PERFORMANCE**

65 - 78

Report attached.

**9 ANY OTHER BUSINESS**

**10 DATE OF NEXT MEETING**

The next meeting is due to take place on 18 March 2015.

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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](mailto: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

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 G Waghorn, Milton Keynes Council

Ms J Edwards, BCC Finance Representative

Mr I Thompson, Thames Valley Police

Mr P Dearden, Unison Representative