

## Pensions Committee

<b>Date:</b>	<b>Tuesday, 23 March 2010</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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## AGENDA

### 1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

### 2. MINUTES (Pages 1 - 8)

To receive the minutes of the meeting held 13 January 2010.

### 3. LGPS REFORM UPDATE (Pages 9 - 16)

### 4. REVIEW OF UPDATED MYNERS PRINCIPLES & REVISED STATEMENT OF INVESTMENT PRINCIPLES (SIP) (Pages 17 - 40)

### 5. TENDERS FOR SERVICES (Pages 41 - 44)

### 6. NATIONAL ASSOCIATION OF PENSION FUNDS CONFERENCE (Pages 45 - 46)

### 7. CIPFA ANNUAL CONFERENCE HARROGATE (Pages 47 - 48)

### 8. JUNE TRAINING EVENT (Pages 49 - 52)

### 9. KNOWLEDGE AND SKILLS FRAMEWORK FOR THE LGPS (Pages 53 - 56)

An appendix will be circulated at the meeting.

**10. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

**11. CUNARD BUILDING LIVERPOOL REFURBISHMENT (Pages 57 - 62)**

**12. PASSIVE MANAGEMENT (Pages 63 - 66)**

**13. ADMISSION BODY APPLICATION - TAYLOR SHAW - ST WILFRID'S SCHOOL (Pages 67 - 70)**

**14. ADMISSION BODY APPLICATION - TAYLOR SHAW - MEOLS COP HIGH SCHOOL (Pages 71 - 74)**

**15. PRIVATE EQUITY INVESTMENT (Pages 75 - 88)**

**16. CLOSURE OF ADMISSION BODY - THE PEOPLE'S CENTRE (Pages 89 - 92)**

**17. CLOSURE OF ADMISSION BODY - GREEN APPRENTICES (Pages 93 - 96)**

**18. NON - RECOVERY OF OVERPAYMENT OF DEATH GRANT AND PENSIONS (Pages 97 - 98)**

**19. MINUTES OF INVESTMENT MONITORING WORKING PARTY 24 FEBRUARY 2010 (Pages 99 - 106)**

**20. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**