

## Pensions Committee

**Date:** Monday, 29 September 2008

**Time:** 6.00 pm

**Venue:** Committee Room 3 - Wallasey Town Hall

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## AGENDA

### PENSIONS COMMITTEE BRIEFING

**Please note that a briefing will be held in Committee Room 3 at 16.30.**

**Sandwiches will be served in the committee room during the briefing.**

**1. MINUTES (Pages 1 - 8)**

To receive the minutes of the meeting held on 24 June 2008, which were received or approved by the Council.

**2. 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.

**3. MERSEYSIDE PENSION FUND - AUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008 (Pages 9 - 22)**

**4. ANNUAL GOVERNANCE OF ACCOUNTS (Pages 23 - 42)**

**5. LGPS REFORM UPDATE (Pages 43 - 50)**

6. **ILL HEALTH RETIREMENT REGULATIONS UPDATE (Pages 51 - 100)**
7. **GOVERNANCE COMPLIANCE (Pages 101 - 128)**
8. **EMPLOYER REPRESENTATION ON PENSIONS COMMITTEE (Pages 129 - 132)**
9. **ELECTRONIC DOCUMENT MANAGEMENT AND WORKFLOW SYSTEM (Pages 133 - 134)**
10. **LOCAL GOVERNMENT CHRONICLE AWARDS 2008 (Pages 135 - 136)**
11. **ANNUAL EMPLOYERS CONFERENCE (Pages 137 - 140)**
12. **ATTENDANCE BY THE CHAIR AT LAPFF CONFERENCE (Pages 141 - 142)**
13. **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.
14. **PENSIONS ADMINISTRATION INFORMATION TECHNOLOGY SYSTEM (Pages 143 - 146)**
15. **ADMISSION BODY APPLICATION - DEAFABILITY PRODUCTIONS (Pages 147 - 148)**
16. **REFURBISHMENT OF CASTLE CHAMBERS, LIVERPOOL (Pages 149 - 152)**
17. **CUNARD BUILDING , LIVERPOOL - PART LOWER GROUND FLOOR (Pages 153 - 156)**
18. **CUNARD BUILDING LIVERPOOL - CONSERVATION MANAGEMENT PLAN (CMP) (Pages 157 - 158)**
19. **MINUTES OF THE INVESTMENT MONITORING WORKING PARTY HELD 10 SEPTEMBER 2008 (Pages 159 - 168)**
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**
21. **ADMISSION BODY APPLICATION - CAPITA SYMONDS (Pages 169 - 170)**
22. **ADMISSION BODY APPLICATION - ARVATO GOVERNMENT SERVICES (SEFTON) (Pages 171 - 174)**

