

## Pensions Committee

**Date:** Monday, 17 November 2008

**Time:** 6.00 pm

**Venue:** Committee Room 2 - Wallasey Town Hall

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## AGENDA

### PENSIONS BRIEFING

**Please note that there will be a briefing before Pensions Committee in Committee Room 2 at 4.30pm. Light refreshments will be available during the briefing.**

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

To receive the minutes of the meeting held on 29 September 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. EMPLOYER REPRESENTATION ON PENSIONS COMMITTEE (Pages 9 - 10)**

**4. LGPS REFORM UPDATE (Pages 11 - 22)**

**5. APPOINTMENT OF CONSULTANTS FOR SELECTION OF INVESTMENT MANAGERS (Pages 23 - 26)**

- 6. LGC PENSION FUND INVESTMENT CONFERENCE (Pages 27 - 28)**
- 7. 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.

- 8. CUNARD BUILDING, LIVERPOOL (Pages 29 - 32)**
- 9. REVIEW OF POTENTIAL UNFUNDED LIABILITIES FOR ADMISSION BODIES (Pages 33 - 50)**
- 10. MINUTES OF INVESTMENT WORKING PARTY MEETING HELD ON 22 OCTOBER 2008 (Pages 51 - 56)**

- 11. MANAGEMENT OF UK EQUITIES**

Report to follow.

- 12. MANAGEMENT OF EUROPEAN EQUITIES**

Report to follow.

- 13. ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR**