

Pensions Committee

Date:	Wednesday, 14 January 2009
Time:	6.00 pm
Venue:	Committee Room 1 - WTH

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AGENDA

PENSIONS COMMITTEE BRIEFING

PLEASE NOTE THAT THERE WILL BE A BRIEFING BEFORE PENSIONS COMMITTEE IN COMMITTEE ROOM 1 AT 4.30PM.

LIGHT REFRESHMENTS WILL BE AVAILABLE DURING THE BRIEFING.

1. MINUTES (Pages 1 - 4)

To receive the minutes of the meeting held 17 November 2008.

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. LGPS REFORM UPDATE (Pages 5 - 16)

4. FUTURE COST SHARING IN THE LGPS (Pages 17 - 24)

5. MANAGEMENT OF FIXED INCOME (Pages 25 - 28)

6. CONTRACTS FOR PROPERTY SERVICES (Pages 29 - 32)

7. **TREASURY MANAGEMENT POLICY AND STRATEGY 2009/10 (Pages 33 - 48)**
8. **GOVERNANCE COMPLIANCE STATEMENT (Pages 49 - 76)**
9. **ANNUAL GOVERNANCE REPORT ACTION PLAN (Pages 77 - 80)**
10. **RECLAMATION OF EUROPEAN WITHHOLDING TAX (Pages 81 - 86)**
11. **ILL HEALTH RETIREMENT REGULATIONS (Pages 87 - 122)**
12. **MEMBERS TRAINING 2009 (Pages 123 - 126)**
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. **INDEPENDENT ADVISERS - EXTENSION TO CONTRACTS (Pages 127 - 128)**
15. **WRITE OFF OF PROPERTY ARREARS (Pages 129 - 134)**
16. **ARRIVA BUS COMPANY BOND REQUIREMENT (Pages 135 - 140)**
17. **ADMISSION BODY APPLICATION - BALFOUR BEATTY WORKPLACE (Pages 141 - 144)**
18. **CUNARD BUILDING BOILER REPLACEMENT (Pages 145 - 148)**
19. **MINUTES OF INVESTMENT MONITORING WORKING PARTY HELD 26 NOVEMBER 2008 (Pages 149 - 156)**
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**