

## Pensions Committee

<b>Date:</b>	Tuesday, 11 January 2011
<b>Time:</b>	6.00 pm
<b>Venue:</b>	Committee Room 1 - Wallasey Town Hall

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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 - 4)

To receive the minutes of the meeting held on 16 November, 2010.

### 3. PENSION FUND BUDGET 2011-12

Report to be circulated separately.

### 4. TREASURY MANAGEMENT POLICY AND STRATEGY 2011/12 (Pages 5 - 20)

### 5. APPOINTMENT OF PROPERTY ASSET MANAGER (Pages 21 - 22)

### 6. MEMBERS TRAINING 2011 (Pages 23 - 26)

### 7. RESTRICTING PENSIONS TAX RELIEF (Pages 27 - 30)

### 8. AC AUDIT PLAN

### 9. REFURBISHMENT AT 241 BROOKLANDS ROAD, WEYBRIDGE, SURREY (Pages 31 - 32)

**10. GOVERNANCE AND RISK WORKING PARTY**

Report to be circulated separately.

**11. PUBLIC SERVICE PENSIONS COMMISSION (Pages 33 - 60)**

**12. PASSIVE MANAGEMENT (Pages 61 - 64)**

**13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

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

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public 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 as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

**15. STAFFING STRUCTURE**

Report to be circulated separately.

**16. INVESTMENT MONITORING WORKING PARTY MINUTES (Pages 65 - 74)**

**17. REVIEW OF POTENTIAL UNFUNDED LIABILITIES FOR ADMISSION BODIES (Pages 75 - 78)**

Appendices attached separately.

**18. WRITE OFF OF PROPERTY RENTAL ARREARS (Pages 79 - 84)**

**19. APPOINTMENT OF PROPERTY ASSET MANAGER - EXEMPT APPENDIX (Pages 85 - 86)**

(See agenda item 5).

**20. REFURBISHMENT AT 241 BROOKLANDS ROAD, WEYBRIDGE ROAD, SURREY - EXEMPT APPENDIX (Pages 87 - 88)**

(See agenda item 9).

**21. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

