

Pensions Committee

Date:	Monday, 14 September 2015
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

2. MINUTES (Pages 1 - 6)

To approve the accuracy of the minutes of the meeting held on 22 June, 2015.

3. AUDIT FINDINGS REPORT (Pages 7 - 30)

4. PENSION FUND ACCOUNTS 2014/15 (Pages 31 - 34)

5. DRAFT ANNUAL REPORT (Pages 35 - 38)

6. LGPS UPDATE (Pages 39 - 60)

7. GOVERNMENT CONSULTATION ON PENSIONS TAXATION (Pages 61 - 70)

8. TERMINATION POLICY (Pages 71 - 80)

9. LGE FUNDAMENTAL TRAINING (Pages 81 - 84)

10. ANNUAL EMPLOYERS CONFERENCE (Pages 85 - 88)

11. **LAPFF ANNUAL CONFERENCE (Pages 89 - 92)**
12. **ELECTED MEMBER EDUCATIONAL EVENT (Pages 93 - 100)**
13. **BOND REVIEWS (Pages 101 - 104)**
14. **IMWP MINUTES 19 JUNE 2015 (Pages 105 - 110)**
15. **GRWP MINUTES 30 JUNE 2015 (Pages 111 - 114)**
16. **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.

17. **BOND REVIEWS (Pages 115 - 118)**
18. **IMWP MINUTES 19 JUNE 2015 (Pages 119 - 130)**
19. **EXEMPT GRWP MINUTES (Pages 131 - 138)**
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**