

Pensions Committee

Date:	Monday, 25 January 2016
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 - 8)

To approve the accuracy of the minutes of the meeting held on 16 November, 2015.

3. LGPS UPDATE (Pages 9 - 16)

4. POOLING CONSULTATION (Pages 17 - 22)

5. PENSION FUND BUDGET (Pages 23 - 26)

6. MEMBER DEVELOPMENT PROGRAMME 2016 (Pages 27 - 30)

7. LGPS INVESTMENT REGULATIONS (Pages 31 - 36)

8. PROPERTY MANAGEMENT CONTRACT (Pages 37 - 40)

9. TREASURY MANAGEMENT STRATEGY (Pages 41 - 56)

10. LGC INVESTMENT CONFERENCE (Pages 57 - 62)

11. ELECTED MEMBER EDUCATIONAL EVENT (Pages 63 - 66)

- 12. LOCAL INVESTMENT (Pages 67 - 70)**
- 13. IMWP MINUTES 10/12/15 (Pages 71 - 74)**
- 14. PROPERTY ARREARS (Pages 75 - 78)**
- 15. 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.

- 16. IMWP EXEMPT MINUTES 10/12/15 (Pages 79 - 84)**
- 17. PROPERTY ARREARS EXEMPT APPENDIX (Pages 85 - 88)**
- 18. MERSEYSIDE PENSION FUND - HEAD OF SERVICE PAY AND GRADING EXEMPT REPORT AND APPENDICES (Pages 89 - 98)**
- 19. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**