

Pensions Committee

Date: Tuesday, 17 November 2009

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MINUTES (Pages 1 - 10)

To receive the minutes of the meeting held 22 September 2009.

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 11 - 14)

4. PENSION ADMINISTRATION STRATEGY STATEMENT (Pages 15 - 42)

5. PAYMENT OF PENSIONS OVERSEAS (Pages 43 - 44)

6. IIGCC STATEMENT ON A GLOBAL AGREEMENT ON CLIMATE CHANGE (Pages 45 - 54)

7. LGC PENSION FUND INVESTMENT CONFERENCE (Pages 55 - 56)

8. LOCAL GOVERNMENT CHRONICLE (LGC) AWARDS 2009 (Pages 57 - 58)

9. 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.

- 10. APPOINTMENT OF STRATEGIC PROPERTY ADVISER (Pages 59 - 62)**
- 11. MANAGEMENT OF JAPANESE, PACIFIC RIM AND EMERGING MARKETS EQUITIES (Pages 63 - 66)**
- 12. MINUTES OF INVESTMENT MONITORING WORKING PARTY HELD ON 14 OCTOBER 2009 (Pages 67 - 74)**
- 13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**