

Pension Fund Committee

13th September 2010

Annual Meeting of the Pension Fund



Report of Barry Scarr, Interim Corporate Director Resources

Purpose of the report

- 1 The purpose of the report is to inform Members of the Annual Meeting of the Pension Fund.

Background

- 2 Each year the Pension Fund holds an Annual Meeting and the feedback received from previous meetings has indicated that this is a useful forum for exchanging information and views.
- 3 Representatives from all of the employing authorities and the trade unions are invited.
- 4 This year's Annual Meeting has been arranged for 4th November 2010, at 10.00 a.m. in Committee Room 2.
- 5 A draft agenda and timetable for the meeting is attached as Appendix 1.

The Meeting

- 6 The draft Agenda for the meeting includes a report from the Fund's Actuary, who is currently undertaking the Triennial Valuation. The Actuary's attendance is to be confirmed.
- 7 The Advisers to the Pension Fund will be updating employers with the work plan for the review of the Pension Fund's management arrangements.
- 8 There will be a review of the Pension Fund's Accounts for 2009/10 and the Annual Report of the Pension Fund will be circulated to employers at the Meeting.

Summary

- 9 Members are invited to attend the Pension Fund's Annual Meeting.

Contact: Hilary Appleton Ext: 3544



Pension Fund

Annual Meeting

10.00 a.m. 4th November 2010

County Hall, Durham

A G E N D A

09.45 a.m.	Coffee	
10.00 a.m.	Welcome and Introduction	Councillor A Turner Chairman of Pension Fund Committee
10.05 a.m.	Annual Report 2010	Hilary Appleton Principal Finance Officer – Strategic Finance
10.15 a.m.	LGPS Current Issues	Nick Orton Payroll and Pensions Manager
10.45 a.m.	Coffee	
11.00 a.m.	Actuary's Update	Chris Archer Fund Actuary
12.00 p.m.	Review of Pension Fund management arrangements	TBC Philip Williams Investment Adviser Tony Pike Investment Adviser
13.00 p.m.	Concluding Remarks	Councillor A Turner Chairman of Pension Fund Committee
13.15 p.m.	Close and Buffet Lunch	