
Meeting: Wiltshire Pension Fund Committee
Place: County Hall, Trowbridge
Committee Room: The Willow Room, Conference & Development Centre
Date: Thursday, 20th December, 2001
Time: **1.30pm**

Briefing Arrangements:	Date	Time	Place
			None Arranged

Please direct any enquiries on this Agenda to Roger Bishton, Democratic & Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713035.

Press enquiries to Communications on direct lines (01225) 713114/713115.

Members are reminded:-

- (1) of the need to consider whether they have a pecuniary or non-pecuniary interest to declare in any of the matters on this agenda; and**
- (2) if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19th June, 2001. (A further copy can be obtained from the person named above.)**

PART I

Items to be considered while the meeting is open to the public

- 1. Membership** The Director of Corporate Services will report:-
 - (a)** that the County Council, at its meeting on 20th November, 2001:-
 - (i)** appointed the following County Council members to serve on the Wiltshire Pension Fund Committee:-

Conservative Group
Miss MF de Rhé-Philippe
Mr D Lay
Mr KC Wren

Liberal Democrat Group
9---=BE Atfield
Mr PCB Coleman

Substitute Members
Conservative Group
To be Advised

Liberal Democrat Group
Mr M Hewson
Mr PWL Sample

(ii) appointed Mr D Lay, Chairman and Mr KC Wren, Vice-Chairman of the Sub-Committee.

(b) that the following representatives from Swindon Borough Council and the Wiltshire Branch of the Local Government Association (LGA) had been appointed to the Sub-Committee:-

Mr A Albinson	Swindon Borough Council
Mr DJ Benfield	Swindon Borough Council
Mrs CR Coleman	Wiltshire Branch of the LGA
(Deputy – Mrs SM Thorpe	Wiltshire Branch of the LGA)

(c) that Mr D Green and Mr C Capel of UNISON have been appointed as the Trade Union observer representatives. (Deputy – Mr M Pankiewicz)

2. **Membership Changes**

3. **Attendance of Non-Members of the Committee** The Director of Corporate Services will report.

4. **Apologies**

5. **Minutes of Previous Meeting** A summary version of the minutes of the Sub-Committee held on 23rd October, 2001 is circulated.

6. **Chairman's Announcements**

7. **Public Participation** To receive any questions or statements from members of the public for which two clear working days' written notice has been given to the Director of Corporate Services. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.

8. **Wiltshire Pension Fund Actuarial Valuation 2001** A report by the County Treasurer is circulated.

9. **Dates of Future Meetings**

(1) To note that the next quarterly meeting will be held on Tuesday, 29th January, 2002 at County Hall, Trowbridge, starting at 10.30am.

- (2) To agree dates for additional training sessions/meetings of the Committee to review the investment management arrangements of the Fund. Each of the training sessions/meetings will build upon the previous one. The training sessions will be in closed session and meetings will follow immediately, if there are any decisions to be taken.
10. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.
11. **Exclusion of the Public** To consider passing the following resolution:
- To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Nos. 12 and 13 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 7 of Part I of Schedule 12A to the Act.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

12. **Minutes of Previous Meeting** To confirm and sign the minutes of the Sub-Committee meeting held on 23rd October, 2001. (Copy circulated herewith)
13. **Appointment of Advisors** To agree to delegate to the County Treasurer the appointment of any advisors to assist the review of investment management arrangements for the Wiltshire Pension Fund.