



Essex County Council

**Governance Team
Finance Directorate
County Hall Chelmsford CM1 1LX**

**Telephone (01245) 430044 / 430356
Fax (01245) 280180**

Pension Reform Task & Finish Group

(Essex Pension Fund Board)

Date: Thursday 17 November 2011
Time: 1.00pm*
Venue: Committee Room 5A

Governance Officer: Judith Dignum, Governance Team Manager
Telephone: 01245 430044 (internal ext 20044)
E Mail: judith.dignum@essex.gov.uk

Committee Officer: Graham Hughes
Telephone: 01245 430356 (internal ext 20356)
Email: graham.hughes@essex.gov.uk

Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk; in the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to Essex Pension Fund Board, click the 'meetings' tab and select the date of the Board.

Please advise the Governance Team Manager or the Committee Officer in advance of the meeting if you require assistance with any of the following:

- documents in alternative formats such as large print, Braille, on disk, in alternative languages or easy read
- specific access requirements such as a need for induction loops, a signer or level access



Essex County Council

Agenda

Part I

(Business to be taken in public)

1. Election of Chairman

To elect a Chairman to serve for the remainder of the current Municipal Year

2. Apologies for Absence

To report the receipt (if any)

3. Declarations of Interest

Any declarations of interest to be made by members of the Committee during the meeting will be noted at this stage

4. Membership

To note the membership of the Task & Finish Group, as set out below:

<u>Name</u>	<u>Representing</u>
Councillor J F Aldridge	Essex County Council
Mr K Blackburn	Scheme Members
Councillor N J Hume	Essex County Council
Councillor E C Johnson	Essex Fire Authority

5. Terms of Reference

To note the Task and Finish Group's terms of reference, as agreed by the Essex Pension Fund Board on 28 September 2011:

"To debate and feed into consultation on local government pension reform."

6. Update on Current Consultations, including timetables and subsequent developments

To receive a presentation by the Head of Investments

7. Date of Next Meeting

To agree a date for the next meeting of the Task and Finish Group (Members are asked to bring their diaries).

8. Urgent Part I Business

To consider any matter which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances (to be specified).

9. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

10. Urgent Exempt Business

To consider in private any other matter which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances (to be specified).
