

NOTICE OF MEETING



BERKSHIRE PENSION FUND PANEL

will meet on

MONDAY, 6TH JUNE, 2016

at

4.00 pm

In

COUNCIL CHAMBER - TOWN HALL,

TO: MEMBERS OF THE BERKSHIRE PENSION FUND PANEL

COUNCILLORS LENTON (CHAIRMAN), HILL, COLLINS, RANKIN AND HILTON (VICE-CHAIRMAN). SUBSTITUTES ALEXANDER, DUDLEY, KELLAWAY AND 2 VACANCIES.

ADVISORY MEMBERS: CLLR DENNIS (READING), CLLR STANTON, CLLR WORRALL, CLLR BROOKER, CLLR LAW, PATRICK FULLER AND ASIA ALLISON

Karen Shepherd - Democratic Services Manager
Issued: 26/05/2016

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	7 - 8
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 11 th April 2016.	9 - 14
4.	<u>COMPOSITION OF THE BERKSHIRE PENSION FUND ADVISORY PANEL</u> To consider the report.	15 - 20
5.	<u>LGPS INVESTMENT POOLING - LOCAL PENSIONS PARTNERSHIP</u> To consider the report.	21 - 30
6.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 9 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 11 th April 2016. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	31 - 32
8.	<u>ACTION TRACKING</u> To note the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	33 - 34

