NATIONAL LEVEL

HM TREASURY ->

SECRETARY OF STATE FOR THE DEPARTMENT FOR LEVELLING UP, HOUSING AND COMMUNITIES (DLUHC) (The 'Responsible Authority' as defined in The Public Service Pensions Act 2013)→

SCHEME ADVISORY BOARD

LOCAL LEVEL

Administering Authority ('Scheme Manager')

Royal Borough of Windsor & Maidenhead Responsible for managing and administering the Scheme in relation to any person for which it is the appropriate administering authority under the Local Government Pension Scheme Regulations.

Berkshire Pension Fund Committee 5 RBWM Elected Members

- Cllr. Julian Sharpe (Chair)
- Cllr. David Hilton (Vice-Chair)
- Cllr. Simon Bond
- Cllr. Wisdom Da Costa
- Cllr. Shamsul Shelim

The 5 Committee Members have voting rights.

Berkshire Pension Fund Advisory Panel

To consider and make recommendations to the Berkshire Pension Fund Committee on all Pension Fund matters.

- Cllr. Safdar Ali (Slough BC)
- Cllr. Jason Brock (Reading BC)
- Cllr. John Kaiser (Wokingham BC)
- Cllr. Alan Law (West Berkshire Council)
- Cllr. Ian Leake (Bracknell Forest Council)

The Advisory Panel has no voting rights.

Investment Manager:

Local Pensions Partnership (Investments) Ltd

Appointed by the Administering Authority as the Investment Manager of all Pension Fund assets ('investments') through an Advisory and Management Agreement effective from 1 June 2018 (in line with the Government's objective to 'pool' Local Authority Pension Funds in England and Wales).

Berkshire Pension Fund Board

Responsible for assisting the Administering Authority in securing compliance with the LGPS Regulations, other legislation relating to governance and administration and the requirements imposed by the Pensions Regulator.

Scheme Employer Representatives:

- Nikki Craig (RBWM)
- Arthur Parker (Bracknell Forest Council)
- Vacant

Scheme Member Representatives:

- Alan Cross (Deferred Member) (Chair)
- Jeff Ford (Active Member)
- Tony Pettitt (Retired Member)

Senior Pension Fund Officers

- Adele Taylor, Director of Resources & s.151
- Andrew Vallance, Head of Finance & Dep. s151
- Damien Pantling, Head of Pension Fund
- Kevin Taylor, Pension Services Manager
- Philip Boyton Pension Administration Manager

