

Lancashire County Council

Pension Fund Administration Sub-Committee

Wednesday, 13th June, 2012 at 10.00 am in Cabinet Room 'B' - County Hall,
Preston

Supplementary Agenda

We are now able to enclose, for consideration at the next meeting of the Pension Fund Administration Sub-Committee on Wednesday, 13th June, 2012, the following information which was unavailable when the agenda was despatched.

Part 1 (Open to Press and Public)

No. Item

1. **Pension Fund Administration Sub-Committee Constitution: Chair and Deputy Chair; Membership; Terms of Reference** (Pages 1 - 4)
2. **Apologies**
3. **Disclosure of Personal and Prejudicial Interests**
Members are asked to consider any Personal/Prejudicial Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.
4. **Minutes of the Meeting held on 5 July 2011** (Pages 5 - 8)
To be confirmed, and signed by the chair.
5. **Your Pension Service - Annual Administration Report** (Pages 9 - 22)
6. **New Local Government Pension Scheme Proposals**
7. **Membership of the Local Government Pension Scheme and Auto-enrolment** (Pages 23 - 28)
8. **National Fraud Initiative Matches - Local Government Pension Scheme** (Pages 29 - 34)
9. **Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

10. Date of Next Meeting

To be confirmed.

I M Fisher
County Secretary and Solicitor

County Hall
Preston