

Lancashire County Council

Pension Fund Administration Sub-Committee

Wednesday, 12th March, 2014 at 10.00 am in Assembly Hall - County Hall
Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item	
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| 1. | Constitution: Chair and Deputy Chair; Membership; Terms of Reference | (Pages 1 - 4) |
| 2. | Apologies | |
| 3. | Disclosure of Pecuniary and Non-Pecuniary Interests

Members are asked to consider any Pecuniary and Non-Pecuniary 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 6 February 2013
To be confirmed, and signed by the chair. | (Pages 5 - 10) |
| 5. | Public Sector Pension Reform – Changes to the Local Government Pension Scheme | (Pages 11 - 44) |
| 6. | The Payment of Death Grants | (Pages 45 - 48) |
| 7. | Changes to the County Council's partnership with BT - Your Pension Service | (Pages 49 - 50) |
| 8. | 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. | |

9. Date of Next Meeting

To be confirmed.

I M Fisher
County Secretary and Solicitor

County Hall
Preston