

Lancashire County Council

Pension Fund Committee

Friday, 4th February, 2011 at 10.00 am in Cabinet Room 'C' - County Hall,
Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item
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1.	Apologies
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2.	Disclosure of Personal and Prejudicial Interests
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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.

3.	Minutes of the Meeting held on 10 December 2010	(Pages 1 - 4)
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To be confirmed, and signed by the chair.

4.	Principles of Revised Governance Arrangements	(Pages 5 - 8)
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5.	Lancashire County Pension Fund - Business Plan 2011/12	(Pages 9 - 18)
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6.	Revised Funding Strategy Statement	(Pages 19 - 38)
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7.	Procurement of Actuarial Services	(Pages 39 - 42)
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8.	Urgent Business
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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

The next meeting of the Committee will be held on Friday 15 April 2011 at 10.00 a.m. at County Hall, Preston.

I M Fisher
County Secretary and Solicitor

County Hall
Preston