

NATIONAL LEVEL

HM TREASURY →

SECRETARY OF STATE FOR THE MINISTRY FOR HOUSING, COMMUNITIES AND LOCAL GOVERNMENT (MCHLG)
(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 Panel 5 RBWM Elected Members

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



Berkshire Pension Fund Advisory Panel

To consider and make recommendations to the Berkshire Pension Fund Panel on investment and actuarial issues relating to the Pension Fund.

5 RBWM Elected Members plus:

- Cllr. Preston Brooker (Slough BC)
- Cllr. John Kaiser (Wokingham BC)
- Cllr. Jo Lovelock (Reading BC)
- Cllr. Alan Law (West Berkshire Council)
- Cllr. Ian Leake (Bracknell Forest Council)
- Mr Keiron Finlay (University of West London)
- Mr Andrew Harrison (Independent Advisor)
- 5 vacancies

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)
- Neil Wilcox (Slough Borough Council)
(Vice-Chair)

Scheme Member Representatives:

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

Sub-Committee – Investment Group

Delegated authority to review and recommend appropriate policies/actions to the Pension Fund Panel and Advisory Panel

- Cllr. David Hilton (Chair)
- Cllr. Alan Law (West Berkshire Council)
- Aoifinn Devitt (Independent Advisor)
- Rohan Worrall (Independent Advisor)

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).

Senior Pension Fund Officers

- Vacant
Director of Resources & s.151 Officer
- Kevin Taylor
Pension Services Manager
- Philip Boyton
Pension Administration Manager