NATIONAL LEVEL

HM TREASURY ➔

MINISTRY OF HOUSING, COMMUNITIES & LOCAL GOVERNMENT (MHCLG)
(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. Simon Bond (Chair)
- Cllr. Julian Tisi (Vice Chair)
- Cllr. Asghar Majeed
- Cllr. Mark Howard
- Vacant role

The 5 Committee Members have voting rights.

Senior Pension Fund Officers

- Rachel Howard, Director of Resources & s.151
- Jo Thistlewood, Head of Pension Fund and Senior LGPS Officer
- Philip Boyton, Deputy Head of Pension Fund
- Rachael Granger, Pensions Admin Manager
- Patrick Osei, Pension Finance Manager

Berkshire Pension Fund Advisory Panel

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

- Cllr. Subash Mohindra (Slough BC)
- Cllr. Glenn Dennis (Reading BC)
- Cllr. Stephen Newton (Wokingham BC)
- Cllr. Jeremy Cottam (West Berkshire Council)
- Cllr. Stephen O'Regan (Bracknell Forest Council)

The Advisory Panel has no voting rights.

Berkshire Pension 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:

- Kevin McDaniel (RBWM)
- Mark Sanders (Reading BC)
- Julian Curzon (Haybrook College)

Scheme Member Representatives:

- Alan Cross (Retired Member) (Chair)
- Jeff Ford (Retired Member)
- Neil Bullough (Active Member)

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).

Actuary: Howden Group

Appointed by the Administering Authority as the Independent Actuary, responsible for calculating how much Scheme employers should pay into the Scheme, for undertaking a Triennial valuation, producing IAS19/FRS102 accounting reports for scheme employers and other adhoc actuarial matters.

Custodian: Northern Trust

Appointed by the Administering Authority as the global custodian, responsible for the safekeeping of the Fund's investment assets, production of Fund performance data, trade settlement and income collection, tax reclaims and other global custody services from time to time.