

# STATES OF JERSEY



## **PUBLIC EMPLOYEES CONTRIBUTORY RETIREMENT SCHEME: COMMITTEE OF MANAGEMENT – MEMBERSHIP**

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**Lodged au Greffe on 5th September 2011  
by the Chief Minister**

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**STATES GREFFE**

## **PROPOSITION**

**THE STATES are asked to decide whether they are of opinion –**

to approve, in accordance with Regulation 3(5) of the Public Employees (Contributory Retirement Scheme) (General) (Jersey) Regulations 1989, the appointment of Mr. Stuart Alan Lusby, as an employer representative on the Committee of Management, for the period ending 31st December 2012.

CHIEF MINISTER

## REPORT

The Regulations governing the Committee of Management of the Public Employees' Contributory Retirement Scheme provide for the appointment of employer and employee representatives, who sit in an honorary capacity.

Of the 7 employer representatives, 3 are nominated by the Minister for Treasury and Resources, the remainder by the Chief Minister. With the resignation of Mr. R.G. Bryans, the Chief Minister, in accordance with Regulation 3(5) of the Regulations, has chosen Mr. S.A. Lusby to replace him for the term of office to expire on 31st December 2012.

The 7 employee representatives are nominated by the Joint Negotiating Group of the Public Employees Pension Fund.

Please see the **Appendix** attached to this report for the relevant background of the nominee.

Membership remains the same for previously nominated employer and employee representatives, but is included below for clarity.

### **Employer representatives**

Mr. Mick Pinel  
Mr. Sachin Meeku Patidar  
Mr. John Rosser  
Mr. Steven Warner  
Mr. Scot Laing  
Mr. John Mills

### **Employee representatives**

Mr. Gary Birbeck  
Mr. John Lees  
Mr. Mike Orbell  
Mr. Alan Tadier  
Ms. Barbara Ward  
Mr. Mark Johnson  
Mr. Mark Richardson

Although the States agreed in principle on 2nd February 2010 to amend the procedure for appointments such as this one so that a debate would no longer be needed, that change requires amendments to the Public Employees (Contributory Retirement Scheme) (General) (Jersey) Regulations 1989, under which appointments to the Committee of Management are made. Those amendments are currently being drafted, but until they are approved by the States it is necessary for the appointments to be made under the current procedures.

### **Financial and manpower implications**

There are no financial or manpower implications for the States arising from this proposition.

## **APPENDIX**

### **Mr. Stuart Alan Lusby**

Mr. Lusby is a double-qualified Accountant, with almost 30 years' post-qualification experience in a broad variety of financial, support services and management roles, and possesses a Masters degree in Business Administration. He has recently left the States after a successful 25 year career, during which he worked in senior roles in the Treasury and the Public Services Department. For the last 6 years of his States career, he was responsible for the delivery of the pensions administration service to the Scheme's Committee of Management. He has several years' direct experience of the Scheme, possesses a good understanding of the issues and challenges facing it, and has established relationships with many of the key stakeholders.