

STATES OF JERSEY



PUBLIC EMPLOYEES CONTRIBUTORY RETIREMENT SCHEME COMMITTEE OF MANAGEMENT: MEMBERSHIP

**Lodged au Greffe on 11th November 2003
by the Policy and Resources Committee**

STATES GREFFE

PROPOSITION

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

to approve, in accordance with Regulation 3(2) of the Public Employees (Contributory Retirement Scheme) (General) (Jersey) Regulations 1989, the appointment of the Committee of Management, for a period of 3 years commencing 1st January 2004 as follows–

Employer Representatives

Mr. James S. Clark
Deputy Peter Nicholas Troy of St. Brelade
Mr. Reginald R. Jeune C.B.E.
Senator Paul Vincent Francis Le Claire
Mr. John T.L. Rosser
Treasurer of the States
Chief Executive Officer, States' Human Resources Department

Employee Representatives

Mr. Francis A. Greene
Mr. John H. Lees
Mr. Gary A. Birbeck
Mr. William McPhee
Mr. John T. Noel
Mr. Michael D. Orbell
Miss Barbara Ward

POLICY AND RESOURCES COMMITTEE

REPORT

The Regulations provide that a Committee of Management will be established which shall have and exercise all such powers, authorities and discretion as are vested in it by the Regulations governing the scheme.

The membership comprises 6 employer representatives and 6 member representatives or such greater equal number as may be determined from time to time by agreement between the Policy and Resources Committee and the representative associations. The total membership is currently 7 on each side. One half of the employer representatives are to be chosen by the Finance and Economics Committee and nominations for member representatives are determined in a manner which the Policy and Resources Committee has agreed with the representative associations. The member representative nominations have been submitted by the Public Employees Pension Scheme Joint Negotiating Group.

Within the next 3-year term of the Committee of Management, the in-principle States decision, secured in October 1999, to establish the Scheme under Trust may come to fruition, in which case membership might be subject to change at that time.

There are no additional financial or manpower implications arising out of this proposition.