



THE UNIVERSITY OF MELBOURNE ARCHIVES

NAME OF COLLECTION	University Of Melbourne. Pensions Committee
ACCESSION NO	2003.0120 and 2005.0041
CATEGORY	University, official
ACTIVITY	University Of Melbourne. Pensions Committee
DATE RANGE	1977-1978 and 1979-1981
SIZE OF COLLECTION	2 volumes
HISTORICAL NOTE	<p>The Pensions Committee commenced operations in 1969, taking over from the previous Pensions Sub-Committee. Its responsibilities were to report and make recommendations to Council through the Finance Committee on matters relating to all of the provident, pension and superannuation schemes operated by the University. Meetings of the Pensions Committee are documented up to the first meeting in 1990. Although there is no mention of plans to wind the Committee up, there is no further reference to it, either through minutes or in the minutes of the Finance Committee. It is likely that its functions were superceded by the work of the Administrators of the Staff Superannuation Fund. In 1968 the Administrators of the Samuel Gillott Provident Fund recommended consideration of a lower-contribution lower-benefit scheme to enable members to supplement Social Service benefits, and after consideration by the Pensions Committee a scheme was introduced in 1971. During its active operations from 1968, the Pensions Committee was responsible for reviewing the benefits of the Staff Superannuation Scheme, including consideration of an A.N.U. type supplementary scheme, and correspondence with the Australian Universities Commission concerning the problem of inadequate benefits. The Pensions Committee on 18 April 1966 requested the Superannuation Officer to investigate improving the position of pensioners; a consulting actuary received a similar briefing. A draft new Superannuation Plan went through Finance Committee to Council in March 1967, but in August the Vice-Principal informed the Director of Finance that after dicussions with the chairman of the Australian Universities Commission, the University had been forced to reconsider the whole proposal and investigate other alternatives.</p>
DATE OF TRANSFER	24 Sep 2003 and 29 July 2005

ACCESS CONDITIONS	2005.0041
DESCRIPTION	UM223. Minutes of the Pensions Committee 1977-1978 Includes the agenda, papers, reports and associated documentation of the Committee; UM223. Minutes of the Pensions Committee 1979-1981
LISTED BY DATE	2005

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



Series Number: UJM 223

Creating Agency: Pensions Committee

Series Title: Pension Committee Minutes

Date Range: 1969 - 1990

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Format: Leather-bound volumes Arrangement: Chronological

Last Amendment Date: Thursday, 23 December 2004

Archives Note: Pre-76 material transferred to Uni Archives May 2000.

1977-1978 material transferred to archives in September 2003.

Related Series: Archive Transfer Ref: 85, 98

Inventory

Item no	Transfer no.	Series no.	Description	Date	Box id	Unit
	2003/080	223	Minutes of the Pensions Committee	1977-1978		1
	2004056	223	Minutes of the Pensions Committee	1979 - 1981	2004/056/0001	2