

Gloucestershire County Council – Decisions taken by the Pension Committee on Friday 22 September 2023

Agenda Item No	Topic	Decision
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Part A – Items considered in public

<p>A12</p>	<p>Procurement of Pensions Administration ICT System</p>	<p>The Head of Pensions sought approval to conduct a Procurement exercise for a 10 year contract (initial 7 year term, with a 3 year extension option) using the National LGPS Framework for Pensions Administration Software in relation to the Fund’s Pension Administration System requirements.</p> <p>Resolved</p> <p>That Pension Committee delegated authority to the Head of Pensions in consultation with the s151 Officer and the Chair of Pensions Committee to:</p> <ol style="list-style-type: none"> 1. Conduct a mini-competition process under the National LGPS Framework for Pensions Administration Software in respect of a call-off contract for the supply of a pension administration system. The proposed call-off contract shall continue for an initial period of seven years and include an option to extend its term for a further period of not more than 3 years; 2. Award such call-off contract to the preferred tenderer and 3. Determine whether to exercise the option to extend such contract for a further period of not more than three years on the expiry of the initial seven year term.
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