Buckinghamshire County Council

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Agenda

PENSION FUND BOARD

Date: Thursday 18 July 2019

Time: 10.00 am

Venue: Mezz 2, NCO Aylesbury

Agenda Item		Page No
1	**APOLOGIES/DECLARATIONS OF INTEREST/MINUTES** To note apologies and declarations of Interest. To confirm the minutes of the meeting held on 14 March 2019.	**5 - 10**
2	**MINUTES OF THE PENSIONS FUND COMMITTEE** To note the minutes of the Pension Fund Committee held on 18 March 2019	**11 - 14**
3	**BCC PENSION FUND EMPLOYER NEWSLETTERS - MARCH & JUNE 2019** Report from Chery Platts, Communications Officer.	**15 - 16**
4	**PENSION FUND ANNUAL REPORT 2018/19** Report by Cheryl Platts, Communications Officer.	**17 - 150**
5	**REVIEW OF BUCKINGHAMSHIRE PENSION BOARD POLICIES** Report by Claire Lewis-Smith, Pensions Administration Manager.	**151 - 172**
6	**ANNUAL BENEFIT STATEMENTS - ADMINISTRATION YEAR END UPDATE** Report by Claire Lewis-Smith, Pensions Administration Manager.	**173 - 174**
7	**ADMINISTRATION PERFORMANCE STATISTICS** Report from Sam Price, Assistant Pensions Administrator.	**175 - 178**
8	**GMP RECONCILIATION** Report by Claire Lewis-Smith, Pensions Administration Manager.	**179 - 198**
9	**RISK REGISTER** Report from Julie Edwards, Pensions and Investment Manager.	**199 - 212**

10 FORWARD PLAN **213 - 216**

Report by Claire Lewis-Smith, Pensions Administration Manager.

11 EXCLUSION OF THE PRESS AND PUBLIC

To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

12 CONFIDENTIAL MINUTES OF THE PREVIOUS MEETING

To confirm the confidential minutes of the Pension Fund Board held on 14 March 2019

To note the confidential minutes of the Pension Fund Committee held on 18 March 2019

13 BRUNEL PENSION PARTNERSHIP UPDATE **217 - 282**

Report from Julie Edwards, Pensions and Investments Manager.

14 EMPLOYER RISK ANALYSIS **283 - 314**

Report by Claire Lewis-Smith, Pensions Administration Manager.

15 LOCAL PENSION BOARD INSURANCE **315 - 340**

Report by Claire Lewis-Smith, Pensions Administration Manager.

16 ANY OTHER BUSINESS **341 - 342**

Team structure attached for information only.

17 DATE OF NEXT MEETING

2 October 2019, 10am. Mezz Room 2, New County Offices.

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Anne-Marie Kenward on 01296 382236, email: akenward@buckscc.gov.uk

Members

Ms B Black
Mr P Dearden
Ms R Ellis (VC)
Mr S Mason (C)
Mr J McGovern
Ms T Pearce
Mr I Thompson
Ms L Wheaton