

# Agenda

## *PENSION FUND COMMITTEE*

**Date:** Thursday 28 May 2015  
**Time:** 2.00 pm  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 ELECTION OF CHAIRMAN</b>	
<b>2 APPOINTMENT OF VICE CHAIRMAN</b>	
<b>3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>4 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>5 MINUTES</b> To confirm the minutes of the meeting held on 11 <sup>th</sup> February 2015.	<b>3 - 6</b>
<b>6 PFCG UPDATE</b>	
<b>7 GOVERNANCE UPDATE</b>	<b>7 - 18</b>
<b>8 FORWARD PLAN</b>	<b>19 - 20</b>
<b>9 EXCLUSION OF THE PRESS AND PUBLIC</b> 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)	
<b>10 CONFIDENTIAL MINUTES</b>	<b>21 - 28</b>
<b>11 FUND MANAGER PERFORMANCE</b>	<b>29 - 44</b>



INVESTOR IN PEOPLE



12	<b>QUARTILE MANAGER PEER GROUPS</b>	<b>45 - 58</b>
13	<b>HOT TOPIC: RISK MANAGEMENT</b>	<b>59 - 80</b>
14	<b>DATE OF NEXT MEETING</b> Thursday 18 <sup>th</sup> June 2015 at 10am, Mezzanine 1, NCO.	

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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: James Batt on 01296 387821, email: [jabatt@buckscc.gov.uk](mailto:jabatt@buckscc.gov.uk)*

### **Members**

Mr P Hardy  
Mr R Scott  
Mr T Egleton  
Mr D Watson  
Mr C Ditta  
Mr J Gladwin, District Council representative  
Mr D Carroll, Thames Valley Police  
Mr P McDonald, Milton Keynes Council  
Vacancy