

PENSION FUND COMMITTEE FORWARD PLAN

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Updated	19-May-15
Printed	30-Jun-15

28 May 2015, Mezz 1, 2pm	Aylesbury, County Hall, 10.00am	Cyclical Item?
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	Liz Wheaton	Annually
Election of Chairman	Chairman	Annually
Appointment of Vice-Chairman	Claire Lewis-Smith	6-monthly
PFCG Update	Claire Lewis-Smith	Every meeting
Governance Update	Julie Edwards	Quarterly
Forward Plan	Julie Edwards	No
Exclusion of Press and Public	Mercer	No
Fund Manager Performance	Mercer	--
Quartile Manager Peer Groups	--	
Hot Topic: Risk Management		
Date of next meeting / AOB		
18 June 2015, Mezz 1, 10am	Aylesbury, County Hall, 10.00am	Cyclical Item?
Agenda Item	Author	Cyclical Item?
Apologies	--	
Declarations of interest / Minutes	Chairman	
Annual Accounts	Julie Edwards	Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Fund Manager Presentation	Partners Group	No
Fund Manager Presentation	Pantheon	No
Private Equity Review	Mercer	No
Date of next meeting / AOB	--	
23 September 2015, Mezz 1, 2pm	Aylesbury, County Hall, 10.00am	Cyclical Item?
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	Every meeting
Annual Accounts Audit	Julie Edwards /Grant Thornton	Annually
Annual Report	Cheryl Platts	Annually
Local Pension Board Update		4 monthly
Governance Policy Statement & Governance Compliance Statement	Mark Preston	Annually
Risk Register	Julie Edwards	6 monthly
Forward Plan	Julie Edwards	Every meeting

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Exclusion of Press and Public		
Fund Manager Performance	Julie Edwards	Quarterly
Fund Managers Presentation	Global Thematic Partners	No
Date of next meeting / AOB	--	

25 November 2015, Mezz 1, 2pm	Aylesbury, County Hall, 10.00am	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	No
Feedback from Local Authority Pension Forum Forward Plan	Cllr John Gladwin	6-monthly
Exclusion of Press and Public		No
Fund Managers' Performance	Julie Edwards	Quarterly
Fund Managers Presentation	tba	No
Date of next meeting / AOB	--	

February 2016	Aylesbury, County Hall, 10.00am	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Pension Fund Risk Register	Julie Edwards	6-monthly
Treasury SLA	Julie Edwards	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Fund Manager Performance	Julie Edwards	Quarterly
Fund Manager Presentation	TBC	No
Date of next meeting / AOB	--	