

Agenda

PENSION FUND COMMITTEE

Date: Wednesday 23 September 2015
Time: 2.00 pm
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
3 MINUTES to confirm the notes of the meeting held on 03/08/2015.	3 - 4
4 ANNUAL ACCOUNTS AUDIT	5 - 32
5 ANNUAL REPORT	33 - 164
6 LOCAL PENSION BOARD UPDATE	
7 PENSION FUND COMMITTEE TERMS OF REFERENCE	165 - 172
8 FORWARD PLAN	173 - 174
9 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)	
10 CONFIDENTIAL MINUTES To agree the confidential minutes from 03/08/2015.	175 - 178
11 FUND MANAGER PERFORMANCE	179 - 200



INVESTOR IN PEOPLE



12	GLOBAL THEMATIC PARTNERS REVIEW	201 - 240
13	FUND MANAGER PRESENTATION	
14	FUND MANAGER REVIEW	241 - 256
15	DATE OF NEXT MEETING	

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 387541, email: jabatt@buckscc.gov.uk

Members

Mr J Chilver (C)
Mr T Egleton
Mr P Hardy
Mr S Lambert
Mr D Martin
Mr R Scott (VC)
Mr J Gladwin, District Council representative
Mr D Carroll, Thames Valley Police
Mr P McDonald, Milton Keynes Council