

Agenda

PENSION FUND COMMITTEE

Date: Wednesday 25 November 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 of the meeting held on 23/09/2015	5 - 8
4 BUCKINGHAMSHIRE PENSION BOARD UPDATE Steve Mason	
5 PENSION FUND RISK REGISTER Julie Edwards	9 - 14
6 VERBAL FEEDBACK FROM LOCAL AUTHORITY PENSION FORUM Cllr David Martin	
7 LGPS REFORM Julie Edwards	15 - 22
8 FORWARD PLAN Julie Edwards	23 - 24
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)	



INVESTOR IN PEOPLE



10	CONFIDENTIAL MINUTES	25 - 28
11	BUCKINGHAMSHIRE PENSION BOARD Verbal Update	
12	FUND MANAGERS' PERFORMANCE Julie Edwards	29 - 46
13	MIRABAUD REVIEW Mercer	47 - 62
14	FUND MANAGERS' PRESENTATION Mirabaud	63 - 84
15	PRIVATE EQUITY UPDATE Mercer	85 - 108
16	INVESTMENT CONSULTANT UPDATE Julie Edwards	109 - 112
17	DATE OF NEXT MEETING Thursday 31st March 2016 (PROVISIONAL)	

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