

# Agenda

## *PENSION FUND COMMITTEE*

**Date:** Thursday 4 February 2016  
**Time:** 2.00 pm  
**Venue:** Mezzanine Room 3, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 MINUTES</b> of the meeting held on 25/11/2015	<b>3 - 6</b>
<b>4 TREASURY SLA</b> Julie Edwards	<b>7 - 12</b>
<b>5 FORWARD PLAN</b>	<b>13 - 16</b>
<b>6 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>7 LGPS REFORM</b> Julie Edwards, Pensions and Investment Manager.	
<b>8 MERCER REPORT</b>	<b>17 - 22</b>
<b>9 CONSULTATION ON INVESTMENT REGULATIONS</b> Julie Edwards, Pensions and Investment Manager.	
<b>10 DATE OF NEXT MEETING</b>	



INVESTOR IN PEOPLE



The date of the next meeting is to be confirmed.

---

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](mailto: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  
Mr C Adams