

Agenda

PENSION FUND COMMITTEE

Date: Wednesday 29 June 2016
Time: 1.00 pm
Venue: Mezzanine Room 2, County Hall, Aylesbury

Agenda Item	Page No
1 ELECTION OF CHAIRMAN AND APPOINTMENT OF VICE-CHAIRMAN	
2 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
3 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
4 MINUTES of the meeting held on 23 May 2016 to be agreed as an accurate record.	3 - 6
5 FORWARD PLAN Forward Plan attached.	7 - 10
6 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)	
7 CONFIDENTIAL MINUTES of the meeting held 23 May 2016 to be agreed as an accurate record.	11 - 14
8 LGPS REFORM UPDATE To be presented by Julie Edwards, Pensions & Investments Manager.	To Follow
9 DATE OF NEXT MEETING 27 July 2016 at 1 p.m. in Mezzanine room 3, NCO, Aylesbury.	

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: Leslie Ashton on 01296 382290, email: lashton@buckscc.gov.uk

Members

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