

Agenda

PENSION FUND COMMITTEE

Date: Wednesday 27 July 2016
Time: 1.00 pm
Venue: Mezzanine Room 3, 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 29 June 2016 to be agreed as an accurate record and signed by the Chairman.	3 - 6
4 ANNUAL ACCOUNTS AUDIT To be presented by Tom Slaughter, Grant Thornton Auditors and Julie Edwards, Pensions & Investments Manager, BCC.	7 - 74
5 ANNUAL REPORT 2015/16 To be presented by Cheryl Platts, Pensions Communications Officer, BCC.	75 - 180
6 FORWARD PLAN Forward Plan attached.	181 - 184
7 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)	
8 CONFIDENTIAL MINUTES of the meeting held 29 June 2016 to be agreed as an accurate record and signed by the Chairman.	185 - 188

9	GLOBAL THEMATIC PARTNERS REVIEW To be presented by Mercer.	189 - 206
10	FUND MANAGER PRESENTATION: GLOBAL THEMATIC PARTNERS Presentation to be given from Global Thematic Partners.	207 - 236
11	TRAINING SESSION: INFRASTRUCTURE Training session to be covered by Nick Sykes and Matthew Passey, Mercer.	237 - 256
12	DATE OF NEXT MEETING 27 September 2016 at 10 a.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 (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