

Agenda

PENSION FUND COMMITTEE

Date: Tuesday 27 September 2016
Time: 10.00 am
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 27 July 2016 to be agreed as an accurate record and signed by the Chairman.	5 - 8
4 BUCKINGHAMSHIRE PENSION FUND BOARD MINUTES Minutes attached from the meeting of the Buckinghamshire Pension Fund Board held 21 July 2016.	9 - 14
5 RISK REGISTER To be presented by Julie Edwards, Pensions and Investments Manager.	15 - 20
6 FORWARD PLAN Pension Fund Committee Forward Plan attached.	21 - 24
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 on 27 July 2016 to be agreed as an accurate record and signed by the Chairman.	25 - 28

9	BUCKINGHAMSHIRE PENSION FUND BOARD CONFIDENTIAL MINUTES	29 - 30
	Confidential minutes attached from the meeting of the Buckinghamshire Pension Fund Board held 21 July 2016.	
10	BRUNEL PENSION PARTNERSHIP UPDATE	31 - 42
	To be presented by Julie Edwards, Pensions and Investments Manager.	
11	FUND MANAGER PERFORMANCE	43 - 62
	To be presented by Julie Edwards, Pensions and Investments Manager.	
12	FUND MANAGER PRESENTATION	63 - 84
	Presentation to be given by representatives from Royal London Asset Management.	
13	TRAINING SESSION: STRATEGY REVIEW TRAINING & GLOBAL EQUITY TRAINING	85 - 126
	To be presented by Mercer.	
14	DATE OF NEXT MEETING	
	12 December 2016 at 1 p.m. in Mezzanine room 3, NCO	

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 R Scott (VC)

Mr T Butcher

Mr P Hardy

Mr S Lambert

Mr D Martin

Mr J Gladwin, District Council representative

Mr A Stansfeld, Thames Valley Police representative

Vacancy, Milton Keynes Council