

Agenda

PENSION FUND COMMITTEE

Date: Wednesday 22 March 2017
Time: 10.00 am
Venue: Large Dining Room, Judges Lodgings,
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 To agree the minutes of the meeting held on 6 March 2016 as an accurate record and to be signed by the Chairman.	3 - 6
4 PENSION FUND RISK REGISTER To be presented by Julie Edwards, Pensions and Investments Manager.	7 - 12
5 INVESTMENT STRATEGY STATEMENT To be presented by Mercer.	To Follow
6 FORWARD PLAN Pension Fund Committee Forward Plan attached.	13 - 16
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 To agree the confidential minutes of the meeting held on 6 March 2016 as an accurate record and to be signed by the Chairman.	17 - 20

9 INTRODUCTION TO CURRENCY HEDGING

To Follow

To be presented by Mercer.

10 DATE OF NEXT MEETING

The next meeting will be held on 31 May 2017 at 10.00am in Mezzanine 1.

Future meetings:

27 July 2017

20 September 2017

30 November 2017

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: Kristi Bhanja on 01296 531024, email: kbhanja@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 N Miles, Milton Keynes Council

Mr M Barber, Thames Valley Police representative