

Agenda

PENSION FUND COMMITTEE

Date: Thursday 30 November 2017
Time: 10.00 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP/ APPOINTMENT OF VICE CHAIRMAN Mrs A Cranmer has joined the committee in place of Mrs A Macpherson. Vice Chairman to be appointed at this meeting.	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
3 MINUTES The minutes of the meeting held on 20 September to be agreed as an accurate record and signed by the Chairman.	5 - 8
4 BUCKINGHAMSHIRE PENSION BOARD MINUTES Minutes of the meeting held on 18 October 2017 for information only	9 - 14
5 FORWARD PLAN To be presented by Ms J Edwards, Pensions and Investments Manager	15 - 16
6 GOVERNANCE UPDATE To be presented by Mrs C Lewis-Smith, Principal Pensions Officer	To Follow
7 PENSION FUND RISK REGISTER To be presented by Ms J Edwards. Pensions and Investments Manager	To Follow
8 ADMINISTERING AUTHORITY DISCRETIONARY POLICY To be presented by Mrs C Lewis-Smith, Principal Pensions Officer	17 - 32

9	FUNDING STRATEGY STATEMENT To be presented by Ms J Edwards, Pensions and Investments Manager	33 - 46
10	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)	
11	CONFIDENTIAL MINUTES The Confidential Minutes of the meeting held on 20 September to be agreed as an accurate record and signed by the Chairman.	47 - 52
12	BUCKINGHAMSHIRE PENSION FUND BOARD CONFIDENTIAL MINUTES Confidential minutes of the meeting held on 18 October 2017, for information only	53 - 56
13	FUND MANAGERS PERFORMANCE To be presented by Ms J Edwards, Pensions and Investments Manager	To Follow
14	FUND MANAGERS PRESENTATION To be presented by Mr F Macnair and Mr A Millington, representatives from Standard Life	57 - 78
15	BRUNEL PENSION PARTNERSHIP UPDATE To be presented by Ms J Edwards, Pensions and Investments Manager	79 - 116
16	DATE OF NEXT MEETING Thursday 1 March 2018, 10.00am, Large Dining Room, Judges Lodgings	

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: Nichola Beagle on 01296 382662, email: njbeagle@buckscc.gov.uk

Members

Mr J Chilver (C)

Mr T Butcher

Mrs A Cranmer

Mr C Harriss

Mr D Martin

Vacancy

Mr M Barber, Thames Valley Police

Mr J Gladwin, District Council representative

Mr N Miles, Milton Keynes Council