

Agenda

PENSION FUND COMMITTEE

Date: Thursday 1 March 2018
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 Minutes of the meeting held on 11 November 2017.	3 - 8
4 TREASURY MANAGEMENT SERVICE LEVEL AGREEMENT	9 - 12
5 FORWARD PLAN	13 - 14
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	15 - 18
8 FUND CASH FLOW FORECAST	19 - 30
9 FUND MANAGER PERFORMANCE	31 - 50
10 BRUNEL PENSION PARTNERSHIP UPDATE	51 - 54
11 CURRENCY HEDGING	

12 BRUNEL PENSION PARTNERSHIP UPDATE

13 DATE OF NEXT MEETING

The next meeting will be held on the 25 May 2018 at 14:00.

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: Despina Archak on 01296 383051, email: darchak@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