

# Agenda

## *PENSION FUND COMMITTEE*

**Date:** Monday 24 September 2018

**Time:** 2.30 pm

**Venue:** Mezzanine Room 1 - County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES / CHANGES OF MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 MINUTES</b> To approve the minutes of the Committee meeting held on 20 July 2018.	<b>3 - 8</b>
<b>4 BUCKINGHAMSHIRE PENSION BOARD DRAFT MINUTES</b> To note the minutes of the Pension Fund Board meeting held on 18 July 2018.	<b>9 - 14</b>
<b>5 PROCEDURE FOR REPORTING BREACHES OF THE LAW</b>	<b>15 - 30</b>
<b>6 LOCAL AUTHORITY PENSION FUND FORUM</b>	<b>31 - 34</b>
<b>7 FORWARD PLAN</b>	<b>35 - 38</b>
<b>8 EXCLUSION OF THE PRESS AND PUBLIC</b> 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)	
<b>9 CONFIDENTIAL MINUTES</b> To approve the confidential minutes of the Committee meeting held on 20 July 2018.	<b>39 - 66</b>

<b>10</b>	<b>BUCKINGHAMSHIRE PENSION BOARD CONFIDENTIAL MINUTES</b>	<b>67 - 68</b>
	To note the confidential minutes of the Pension Fund Board meeting held on 18 July 2018.	
<b>11</b>	<b>PENSION FUND PERFORMANCE</b>	<b>69 - 88</b>
<b>12</b>	<b>PRIVATE MARKETS</b>	<b>To Follow</b>
<b>13</b>	<b>DATE OF NEXT MEETING</b>	
	The next meeting will be held on 26 November 2018 at 2.00pm in Mezzanine Room 3, County Hall, Aylesbury.	

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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: Fazeelat Bashir on 01296 382394, email: [fbashir@buckscc.gov.uk](mailto:fbashir@buckscc.gov.uk)*

### **Members**

Mr J Chilver (C)  
Mr T Butcher  
Mrs A Cranmer  
Mr C Harriss  
Mr N Hussain  
Mr D Martin (VC)  
Mr M Barber, Thames Valley Police  
Mr J Gladwin, District Council representative  
Mr N Miles, Milton Keynes Council