

Agenda

PENSION FUND COMMITTEE

Date: Monday 18 March 2019
Time: 2.00 pm
Venue: Mezzanine Room 2, 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 To agree the minutes of the meeting held on 26 th November 2018 and to note the minutes of the last Pensions Fund Board	3 - 12
4 APPOINTMENT OF AN ADJUDICATOR - LGPS DISPUTES	13 - 14
5 PENSIONS ADMINISTRATION STRATEGY	15 - 34
6 TREASURY MANAGEMENT SERVICE LEVEL AGREEMENT	35 - 38
7 PENSION FUND RISK REGISTER	39 - 54
8 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)	
9 CONFIDENTIAL MINUTES To agree the confidential minutes of the meeting held on 26/11/18 and to note the confidential minutes of the last Pensions Fund Board meeting	55 - 60
10 EMPLOYER RISK ANALYSIS	61 - 90

11	PENSION FUND PERFORMANCE	91 - 132
12	BRUNEL UPDATE	133 - 170
13	DATE OF NEXT MEETING/AOB	
	To note the date of the next meeting will be 30 th May 2018 at 14.00pm in Mezz 1, County Hall	

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: Anne-Marie Kenward on 01296 387006, email: kicollier@buckscc.gov.uk

Members

Mr J Chilver (C)
Mr T Butcher
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
Mr A Hussain