

# Agenda

## *PENSION FUND COMMITTEE*

**Date:** Thursday 30 May 2019

**Time:** 2.00 pm

**Venue:** County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 ELECTION OF CHAIRMAN / APPOINTMENT OF VICE-CHAIRMAN</b>	
<b>2 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>3 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>4 MINUTES</b> To agree and note the minutes of the Pension Fund Board and Pension Fund Committee for March 2019.	<b>3 - 12</b>
<b>5 EXTERNAL AUDIT PLAN</b>	<b>13 - 24</b>
<b>6 ANNUAL ACCOUNTS</b>	<b>25 - 58</b>
<b>7 FORWARD PLAN</b>	<b>59 - 62</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 agree and note the confidential minutes of the Pension Fund Board and Pension Fund Committee for March 2019.	<b>63 - 68</b>
<b>10 BRUNEL UPDATE</b>	<b>69 - 124</b>

<b>11</b>	<b>PENSION FUND PERFORMANCE</b>	<b>125 - 168</b>
<b>12</b>	<b>INVESTMENT STRATEGY</b>	<b>169 - 192</b>
<b>13</b>	<b>DATE OF NEXT MEETING</b> The next meeting will be held at 2pm on 23 <sup>rd</sup> July 2019 in Mezzanine 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: Anne-Marie Kenward on 01296 387006, email: [klcollier@buckscc.gov.uk](mailto:klcollier@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