

Agenda

PENSION FUND COMMITTEE

Date: Friday 26 July 2019
Time: 11.00 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 APPOINTMENT OF VICE-CHAIRMAN	
4 MINUTES For the Committee to agree the minutes of the meeting held on 30 th May 2019	3 - 6
5 ANNUAL ACCOUNTS AUDIT Item to follow	
6 ANNUAL REPORT 2018/19	7 - 140
7 EXIT PAYMENT CAP	141 - 180
8 EMPLOYER COST CAP AND MCCLOUD	181 - 184
9 CHANGES TO THE LOCAL VALUATION CYCLE AND THE MANAGEMENT OF EMPLOYER RISK POLICY	185 - 220
10 FORWARD PLAN For the Committee to note the forward plan items	221 - 224
11 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)

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| 12 | CONFIDENTIAL MINUTES | 225 - 230 |
| | For the Committee to agree the confidential minutes of the meeting held on 30 th May 2019 | |
| 13 | EMPLOYER RISK ANALYSIS | 231 - 262 |
| 14 | DATE OF NEXT MEETING | |
| | The next meeting will be held on Friday 13 th September 2019 at 2pm, in Mezz 2, County Hall, Aylesbury. | |

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 R Bagge
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