

# Agenda

## *PENSION FUND COMMITTEE*

**Date:** Monday 25 November 2019  
**Time:** 2.30 pm  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 MINUTES</b> For the Committee to agree the minutes of the meeting held in September 2019	<b>3 - 8</b>
<b>4 BUCKINGHAMSHIRE PENSIONS BOARD DRAFT MINUTES</b> For the Committee to note the minutes of the Pension Fund Board's meeting held on 2 <sup>nd</sup> October 2019	<b>9 - 18</b>
<b>5 GOVERNANCE COMPLIANCE STATEMENT</b>	<b>To Follow</b>
<b>6 FORWARD PLAN</b> For the Committee to note the updated PFC forward plan.	<b>19 - 22</b>
<b>7 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>8 CONFIDENTIAL MINUTES</b> For the Committee to agree the minutes of the meeting held in September 2019.	<b>23 - 30</b>

<b>9</b>	<b>BUCKINGHAMSHIRE PENSION BOARD CONFIDENTIAL MINUTES</b>	<b>31 - 36</b>
	For the Committee to note the confidential minutes of the Pension Fund Board's meeting held on 2 <sup>nd</sup> October 2019	
<b>10</b>	<b>TRIENNIAL VALUATION</b>	<b>37 - 66</b>
<b>11</b>	<b>PRIVATE MARKETS</b>	
<b>12</b>	<b>BRUNEL PENSION PARTNERSHIP UPDATE - PRIVATE MARKETS</b>	<b>67 - 160</b>
<b>13</b>	<b>PENSION FUND PERFORMANCE</b>	<b>161 - 204</b>
<b>14</b>	<b>DATE OF NEXT MEETING</b>	
	The date of the next meeting will be on 28 <sup>th</sup> February 2019 in Mezz 2, 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 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