

Agenda

PENSION FUND COMMITTEE

Date: Friday 28 February 2020
Time: 1.30 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 25 th November 2019	3 - 6
4 PENSIONS ADMINISTRATION STRATEGY Update from Claire Lewis-Smith, Pensions Administration Manager.	7 - 26
5 COMMUNICATION POLICY STATEMENT Update from Claire Lewis-Smith, Pensions Administration Manager.	27 - 34
6 TREASURY MANAGEMENT SERVICE LEVEL AGREEMENT Update from Julie Edwards, Pensions & Investments Manager.	35 - 38
7 PENSION FUND RISK REGISTER Update from Julie Edwards, Pensions & Investments Manager.	
8 FORWARD PLAN Update from Julie Edwards, Pensions & Investments Manager.	39 - 42
9 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)	

10	CONFIDENTIAL MINUTES To agree the confidential minutes of the meeting held on 25 th November 2019	43 - 50
11	PENSION FUND PERFORMANCE Update from Julie Edwards, Pensions & Investments Manager.	51 - 98
12	FUNDING STRATEGY STATEMENT Update from Julie Edwards, Pensions & Investments Manager.	99 - 124
13	INVESTMENT STRATEGY REVIEW AND INVESTMENT STRATEGY STATEMENT Update from Mercer.	To Follow
14	DATE OF NEXT MEETING The date of the next meeting will be held on 4 th June 2020 in Mezz 3, 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: 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