

Agenda

PENSION FUND BOARD

Date: Friday 23 October 2015
Time: 1.00 pm
Venue: COMT Boardroom, NCO

Agenda Item	Page No
1 APOLOGIES	
2 DECLARATIONS OF INTEREST	
3 MINUTES OF PREVIOUS MEETING	3 - 8
4 PENSION FUND BOARD TERMS OF REFERENCE Julie Edwards	9 - 20
5 MINUTES OF PENSION FUND COMMITTEE (03/08/15 & 23/09/15)	21 - 26
6 PENSION FUND ANNUAL REPORT 2014/15 Cheryl Platts	27 - 148
7 EMPLOYER'S NEWSLETTER SEPTEMBER 2015 Cheryl Platts	149 - 156
8 CIPFA PENSIONS ADMINISTRATION BENCHMARKING Sam Price	157 - 182
9 ADMINISTRATION PERFORMANCE STATISTICS Julie Edwards	183 - 188
10 TRAINING NEEDS ANALYSIS Julie Edwards	189 - 192
11 FORWARD PLAN	193 - 194
12 EXCLUSION OF THE PRESS AND PUBLIC	



INVESTOR IN PEOPLE



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)

- | | | |
|----|--|-----------|
| 13 | MINUTES OF PENSION FUND COMMITTEE (03/08/15 & 23/09/15) | 195 - 202 |
| 14 | PENSION FUND BOARD MINUTES
21/07/2015 | 203 - 204 |
| 15 | ACTUARIAL OVERVIEW AND UPDATE
Graeme Muir, Barnett Waddingham | |
| 16 | DATE OF NEXT MEETING/AOB
The next meeting will take place on Wednesday 16 th March 2016 at 10:00 in the COMT Boardroom, NCO, 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: James Batt on 01296 387541, email: jabatt@buckscc.gov.uk

Members

Ms B Black	Mr S Mason
Mr R Bowman	Mr J McGovern
Mr P Dearden	Mr J Smith
Ms R Ellis	Mr I Thompson