

Agenda

PENSION FUND BOARD

Date: Friday 20 March 2020
Time: 10.00 am
Venue: Mezz 2, New County Offices

Agenda Item	Page No
1 APOLOGIES/DECLARATIONS OF INTEREST/MINUTES	
2 MINUTES OF THE PENSIONS FUND BOARD To agree the minutes of the meeting held 18 December 2019.	3 - 6
3 MINUTES OF PENSION FUND COMMITTEE To note the minutes of the Pension Fund Committee held 25 November 2019.	7 - 10
4 SCHEME MEMBER AND EMPLOYER COMMUNICATIONS Update from Claire Lewis-Smith, Pensions Administration Manager.	11 - 14
5 COMMUNICATION POLICY STATEMENT Update from Claire Lewis-Smith, Pensions Administration Manager.	15 - 22
6 I-CONNECT/PENSIONS 'ONLINE' UPDATE Update from Sam Price, Assistant Pensions Admin Manager.	23 - 26
7 ANNUAL REVIEW OF BUCKINGHAMSHIRE PENSION BOARD Update from Claire Lewis-Smith, Pensions Administration Manager.	27 - 32
8 PENSION ADMINISTRATION STRATEGY Update from Claire Lewis-Smith, Pensions Administration Manager.	33 - 52
9 ADMINISTRATION PERFORMANCE STATISTICS Update from Sam Price, Assistant Pensions Admin Manager.	53 - 56
10 GMP RECONCILIATION Update from Sam Price, Assistant Pensions Admin Manager.	57 - 58

11	FORWARD PLAN Update from Claire Lewis-Smith, Pensions Administration Manager.	59 - 64
12	ANNUAL BENEFIT STATEMENTS Update from Sam Price, Assistant Pensions Admin Manager.	65 - 66
13	EXCLUSION OF THE PRESS AND PUBLIC	
14	ANNUAL BENEFIT STATEMENTS - CONFIDENTIAL APPENDIX Update from Sam Price, Assistant Pensions Admin Manager.	67 - 68
15	CONFIDENTIAL MINUTES PENSION FUND BOARD To agree the confidential minutes of the meeting held 18 December 2019.	69 - 72
16	CONFIDENTIAL MINUTES OF THE PENSION FUND COMMITTEE To note the confidential minutes of the Pension Fund Committee held 25 November 2019.	73 - 80
17	INVESTMENT STRATEGY From Julie Edwards, Pensions & Investments Manager.	81 - 130
18	DATE OF NEXT MEETING/AOB 23 July 2020, 10am, mezz room1, Walton Street Office, 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 382236, email: akenward@buckscc.gov.uk

Members

Ms B Black	Mr J McGovern
Mr P Dearden	Ms T Pearce
Ms R Ellis (VC)	Mr I Thompson
Mr S Mason (C)	Ms L Wheaton