



Pension Fund Board agenda

Date: Thursday 23 July 2020

Time: 10.00 am

Venue: Virtual meeting via Teams

Membership:

B Black, P Dearden, R Ellis, S Mason, J McGovern, T Pearce, I Thompson and L Wheaton

Webcasting notice

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If you have any queries regarding this, please contact the monitoring officer at monitoringofficer@buckinghamshire.gov.uk.

Agenda Item	Page No
1 Election of Chairman/Vice-Chairman	
2 Apologies and declarations of interest	
3 Adoption of Buckinghamshire Pension Board Policies Presented by Claire Lewis-Smith, Pensions Administration Manager.	3 - 14
4 Minutes from the Pension Fund Committee To note the minutes of the Pension Fund Committee meeting held 2	15 - 18

July 2020.

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| 5 | Pension Fund Annual Report 2019/20
Presented by Rachael Martinig, Pensions & Investment Accountant. | 19 - 168 |
| 6 | Annual Benefit Statements - Administration Year End Update
Presented by Sam Price, Assistant Pensions Administration Manager. | 169 - 172 |
| 7 | Administration performance statistics
Presented by Sam Price, Assistant Pensions Administration Manager. | 173 - 182 |
| 8 | Forward Plan
Presented by Claire Lewis-Smith, Pensions Administration Manager. | 183 - 184 |
| 9 | Exclusion of 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 | Pension Fund Performance
Presented by Julie Edwards, Pensions & Investments Manager. | 185 - 242 |
| 11 | Confidential minutes from the Pension Fund Committee
To note the confidential minutes of the Pension Fund Committee meeting held 2 July 2020. | 243 - 244 |
| 12 | Date of next meeting / AOB
14 October 2020, 10am. Further details to be confirmed. | |

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 democracy@buckinghamshire.gov.uk.