



Pension Fund Board agenda

Date: Wednesday 17 March 2021

Time: 10.00 am

Venue: Virtual meeting via MS Teams

Membership:

B Black (Scheme employer representative), P Dearden (Scheme member representative), R Ellis (Scheme employer representative) (Vice-Chairman), S Mason (Scheme member representative) (Chairman), J McGovern (Scheme member representative), T Pearce (Scheme member representative), I Thompson (Scheme employer representative) and L Wheaton (Scheme employer representative)

Agenda Item	Page No
1 Apologies	
2 Declarations of Interest	
3 Minutes of the Pension Fund Board To agree the minutes of the 16 December 2020 Pension Fund Board meeting.	5 - 8
4 Minutes of Pension Fund Committee To note the minutes of the 25 February 2021 Pension Fund Committee meeting. (To follow)	To Follow
5 Scheme member and employer communications To be presented by Ms Madelena da Costa, LGPS Technical Officer, Buckinghamshire Council	9 - 16
6 i-Connect/Pensions 'Online' Update To be presented by Ms S Price, Assistant Pensions Administration Manager, Buckinghamshire Council	17 - 20
7 Annual Review of Buckinghamshire Pension Board To be presented by Mrs C Lewis-Smith, Pensions Administration	21 - 26

	Manager, Buckinghamshire Council	
8	Governance Compliance Statement To be presented by Mrs C Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council	27 - 36
9	Administration performance statistics To be presented by Ms S Price, Assistant Pensions Administration Manager, Buckinghamshire Council	37 - 44
10	GMP reconciliation/rectification To be presented by Ms S Price, Assistant Pensions Administration Manager, Buckinghamshire Council	45 - 48
11	Forward Plan To be presented by Mrs C Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council	49 - 50
12	Annual Benefit Statements - Administration Year End Update To be presented by Ms S Price, Assistant Pensions Administration Manager, Buckinghamshire Council	51 - 52
13	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).	
14	Annual Benefit Statements - Confidential Appendix To be presented by Ms S Price, Assistant Pensions Administration Manager, Buckinghamshire Council	53 - 54
15	Confidential minutes of Pension Fund Board To agree the confidential minutes of the 16 December 2020 Pension Fund Board meeting.	55 - 58
16	Confidential minutes of Pension Fund Committee To note the confidential minutes of the 25 February 2021 Pension Fund Committee meeting.(To follow)	To Follow
17	Pension Fund Performance To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council	59 - 126
18	Date of next meeting / AOB Date of next meeting – 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: Elly Cook on 01895 837319, email democracy@buckinghamshire.gov.uk.