



Pension Fund Committee agenda

Date: Monday 5 July 2021

Time: 10.00 am

Venue: Diamond Room, The Gateway, Gatehouse Road, Aylesbury

Membership:

R Bagge, Mr M Barber (Thames Valley Police), T Butcher (Chairman), A Collingwood, E Gemmell, S Lambert, I Macpherson, P Marland (Milton Keynes Council) and M Walsh

Agenda Item	Page No
1 Appointment of Vice Chairman To appoint a Vice-Chairman for the ensuing year.	
2 Apologies for Absence / Changes in Membership	
3 Declarations of Interest	
4 Minutes of the last Pension Fund Committee To agree the minutes of the Pension Fund Committee, 22 April 2021. To agree the minutes of the Pension Fund Committee, 26 May 2021 (appointment of Chairman).	3 - 6
5 Minutes of the last Pension Fund Board To note minutes of the last Pension Fund Board held 17 March 2021.	7 - 16
6 Communication Policy Statement To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	17 - 26
7 Administrating Authority Discretionary Policy To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	To Follow
8 External Audit Plan To be presented by Grant Thornton.	To Follow

9	Draft Pension Fund Accounts To be presented by Rachael Martinig, Pensions & Investment Accountant, Buckinghamshire Council.	27 - 72
10	Forward Plan To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	73 - 74
11	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)	
12	Confidential minutes of the last meeting To agree the confidential minutes of the Pension Fund Committee, 22 April 2021.	75 - 78
13	Confidential Minutes Pension Fund Board To note the confidential minutes of the Pension Fund Board held 17 March 2021.	79 - 82
14	Pension Fund Performance To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	83 - 158
15	Brunel Pension Partnership Update To be presented by Brunel.	159 - 176
16	Investment Strategy Update To be presented by Mercer.	177 - 182
17	Date of the next meeting 9 September 2021, 10am	

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.