



Pension Fund Board agenda

Date: Wednesday 28 July 2021

Time: 10.00 am

Venue: The Diamond Room, The Gateway, Aylesbury

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 / Declarations of interest	
2 Minutes of the Pension Fund Board To agree the minutes of the Pension Fund Board minutes held 17 March 2021.	5 - 14
3 Minutes of Pension Fund Committee To note the minutes of the Pension Fund Committee held 22 April 2021. To note the minutes of the Pension Fund Committee held 26 May 2021. To note the minutes of the Pension Fund Committee held 5 July 2021.	15 - 22
4 Review of Buckinghamshire Pension Board Policies To be presented by Mrs C Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council	23 - 42
5 Communication Policy Statement To be presented by Mrs C Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	43 - 52

6	Administering Authority Discretionary Policy To be presented by Mrs C Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council	53 - 124
7	Pension Fund Annual Report 2020/21 To be presented by Rachael Martinig, Pensions & Investment Accountant, Buckinghamshire Council.	125 - 270
8	Annual Benefit Statements - Administration Year End Update To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	271 - 274
9	Administration Performance Statistics To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	275 - 282
10	McCloud Update To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	283 - 284
11	Forward Plan To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	285 - 286
12	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).	
13	Confidential minutes of Pension Fund Board To agree the confidential minutes of the Pension Fund Board,17 March 2021.	287 - 290
14	Confidential minutes of Pension Fund Committee To note the confidential minutes of the Pension Fund Committee held 22 April 2021. To note the confidential minutes of the Pension Fund Committee held 5 July 2021.	291 - 296
15	Employer Covenant Review To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	297 - 324
16	Pension Fund Performance	325 - 376

To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.

- 17 Date of next meeting / AOB**
6 October 2021, 10am
The Gateway offices, 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 01895 837319, email democracy@buckinghamshire.gov.uk.