



## Pension Fund Committee agenda

Date: Thursday 7 July 2022

Time: 2.00 pm

Venue: Jubilee Room, The Gateway, Aylesbury HP19 8FF

### Membership:

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

Agenda Item	Page No
<b>1 Appointment of Vice-Chairman</b>	
<b>2 Apologies</b>	
<b>3 Declarations of Interest</b>	
<b>4 Minutes of last meeting</b> To agree the minutes of the Pension Fund Committee 21 March 2022.	<b>3 - 12</b>
<b>5 Buckinghamshire Pension Board Draft Minutes</b> To note the minutes of the last Pension Fund Board meeting held 16 March 2022.	<b>13 - 20</b>
<b>6 Draft Pension Fund Accounts</b>	<b>To Follow</b>
<b>7 Forward Plan</b> To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	<b>21 - 24</b>
<b>8 Exclusion of the Press and Public</b> 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)	

<b>9</b>	<b>Confidential minutes of the last meeting</b> To agree the confidential minutes of the meeting held 21 March 2022.	<b>25 - 30</b>
<b>10</b>	<b>Buckinghamshire Pension Board Confidential Minutes</b> To note the confidential minutes of the last Pension Fund Board meeting held 16 March 2022.	<b>31 - 32</b>
<b>11</b>	<b>Actuarial Valuation Training</b> To be presented by Barnett-Waddingham.	<b>33 - 72</b>
<b>12</b>	<b>Pension Fund Performance</b> To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	<b>73 - 122</b>
<b>13</b>	<b>Environmental, Social and Governance Considerations</b> To be presented by Mercer.	<b>123 - 126</b>
<b>14</b>	<b>Date of the next meeting/AOB</b> 29 September 2pm	

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: Katherine Farooqi 01895 837205, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).