



Pension Fund Committee agenda

Date: Thursday 29 September 2022

Time: 2.00 pm

Venue: Paralympic Room, The Gateway, Aylesbury

Membership:

R Bagge (Vice-Chairman), 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
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes of the last meeting To agree the minutes of the Pension Fund Committee held on 7 July 2022.	5 - 8
4 Buckinghamshire Pension Fund Board Draft Minutes To note the draft minutes of the last Pension Fund Board meeting held 27 July 2022.	9 - 16
5 Pension Fund Annual Report 2021/22 To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	17 - 160
6 Funding Strategy Statement To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	161 - 192
7 Breaches of the Law To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	To Follow

8	Investment Strategy Statement To be presented by Matthew Passey from Mercer.	193 - 208
9	Forward Plan To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	209 - 210
10	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)	
11	Confidential minutes of the last meeting To agree the confidential minutes of the Pension Fund Committee held 7 July 2022.	211 - 214
12	Buckinghamshire Pension Fund Board Confidential Draft Minutes To note the confidential draft minutes of the last Pension Fund Board meeting held 27 July 2022.	215 - 218
13	AVC Review To be presented by Claire Lewis-Smith, Pensions Administration Manager.	219 - 244
14	Pension Fund Risk Register To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	245 - 268
15	Pension Fund Performance To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	269 - 320
16	Brunel Pension Partnership Update To be presented by representatives from Brunel Pension Partnership.	321 - 340
17	Secured Income Training To be presented by representatives from Mercer.	341 - 368
18	Date of the next meeting Thursday 24 November 2022 at 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: Elly Cook / Katherine Farooqi on 01895 837319 / 01895 837205, email democracy@buckinghamshire.gov.uk.