



Pension Fund Committee agenda

Date: Thursday 24 November 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 29 September 2022.	3 - 10
4 Buckinghamshire Pension Fund Board Draft Minutes To note the draft minutes of the last Pension Fund Board meeting held 19 October 2022.	To Follow
5 Response to LGPS Governance and Reporting of Climate Risk Consultation To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	11 - 18
6 Forward Plan To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	19 - 22
7 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)

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| 8 | Confidential minutes of the last meeting
To agree the confidential minutes of the Pension Fund Committee held 29 September 2022. | 23 - 26 |
| 9 | Buckinghamshire Pension Fund Board Confidential Draft Minutes
To note the confidential draft minutes of the last Pension Fund Board meeting held 19 October 2022. | To Follow |
| 10 | Pension Fund Performance
To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council. | 27 - 74 |
| 11 | Actuarial Valuation as at 31 March 2022
To be presented by representatives from Barnett-Waddingham. | 75 - 126 |
| 12 | Date of the next meeting
21 March 2023 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 / Clare Gray on 01895 837319 / 01895 837529, email democracy@buckinghamshire.gov.uk.