



## Pension Fund Committee agenda

Date: Monday 21 March 2022

Time: 2.00 pm

Venue: Paralympic Room, The Gateway, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies for Absence / Changes in Membership</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes of the last meeting</b> To agree the minutes of the Pension Fund Committee meeting held 18 November 2021.	<b>3 - 6</b>
<b>4 Minutes of the last meeting of the Pension Fund Board</b> To note the minutes of the Pension Fund Board meeting held 15 December 2021.	<b>7 - 10</b>
<b>5 Governance and Compliant Statement</b> To be presented by Claire Lewis-Smith, Pensions Administration Manager.	<b>11 - 20</b>
<b>6 Admission Agreements Pass Through Arrangements</b> To be presented by Claire Lewis-Smith, Pensions Administration Manager.	<b>21 - 28</b>
<b>7 Treasury Management Service Level Agreement</b> To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	<b>29 - 32</b>
<b>8 Section 13 Valuations</b> To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	<b>33 - 44</b>
<b>9 Forward Plan</b>	<b>45 - 46</b>

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

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| <b>10</b> | <b>Exclusion of the Press and Public</b><br>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>11</b> | <b>Confidential Minutes of the Last Meeting</b><br>To agree the confidential minutes of the meeting held 18 November 2021.   | <b>47 - 50</b>  |
| <b>12</b> | <b>Buckinghamshire Pension Board Confidential Minutes</b><br>To note the confidential minutes of the last Pension Fund Board meeting held 15 December 2021.  | <b>51 - 52</b>  |
| <b>13</b> | <b>Pension Fund Risk Register</b><br>To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.  | <b>53 - 72</b>  |
| <b>14</b> | <b>Pension Fund Performance</b><br>To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.  | <b>73 - 148</b> |
| <b>15</b> | <b>Private Markets Update</b><br>To be presented by representatives from Mercer.   |                 |
| <b>16</b> | <b>Date of the next meeting</b><br>7 July 2022, 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: Anne-Marie Kenward on 01296 382236, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).