



## Pension Fund Board agenda

Date: Wednesday 27 July 2022

Time: 10.00 am

Venue: The Paralympic Room, The Gateway, Aylesbury

### Membership:

B Black (Scheme employer representative), P Dearden (Scheme member representative), R Ellis (Scheme employer representative) (Chairman), J McGovern (Scheme member representative), T Pearce (Scheme member representative), I Thompson (Scheme employer representative) (Vice-Chairman) and L Wheaton (Scheme employer representative)

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies / Declarations of interest</b>	
<b>2 Minutes of the Pension Fund Board</b> To agree the minutes of the meeting held 16 March 2022 as an accurate record.	<b>3 - 10</b>
<b>3 Minutes of Pension Fund Committee</b> To note the minutes of the Pension Fund Committee held 21 March 2022.	<b>11 - 16</b>
<b>4 Review of Buckinghamshire Pension Board Policies</b> To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	<b>17 - 36</b>
<b>5 Pension Fund Annual Report 2021/22</b> To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	<b>37 - 176</b>
<b>6 Annual Benefit Statements - Administration Year End Update</b> To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	<b>177 - 180</b>

- |           |   |                  |
|-----------|---|------------------|
| <b>7</b>  | <b>Administration performance statistics</b><br>To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.   | <b>181 - 186</b> |
| <b>8</b>  | <b>McCloud update</b><br>To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.   | <b>187 - 188</b> |
| <b>9</b>  | <b>Forward Plan</b><br>To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.   | <b>189 - 190</b> |
| <b>10</b> | <b>Exclusion of 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 Pension Fund Board</b><br>To agree the confidential minutes of the meeting held 16 March 2022 as an accurate record.   | <b>191 - 192</b> |
| <b>12</b> | <b>Confidential minutes of Pension Fund Committee</b><br>To note the confidential minutes of the Pension Fund Committee held 21 March 2022.   | <b>193 - 196</b> |
| <b>13</b> | <b>AVC Review</b><br>To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.   | <b>197 - 222</b> |
| <b>14</b> | <b>Pension Fund Performance</b><br>To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.   | <b>223 - 272</b> |
| <b>15</b> | <b>Date of next meeting / AOB</b>   |                  |

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