



Pension Fund Board agenda

Date: Wednesday 19 October 2022

Time: 10.00 am

Venue: MS Teams

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 member representative) (Vice-Chairman), L Wheaton (Scheme employer representative) and J Whiteley (Scheme employer representative)

Agenda Item	Page No
1 Apologies / Declarations of interest	
2 Minutes of the Pension Fund Board To agree the minutes of the meeting held 27 July 2022 as an accurate record.	5 - 12
3 Minutes of Pension Fund Committee To note the minutes of the Pension Fund Committee held <ul style="list-style-type: none">- 7 July 2022- 29 September 2022 (draft minutes to follow)	13 - 16
4 i-Connect/Pensions 'Online' Update To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	To Follow
5 Internal Administration Benchmarking To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	To Follow
6 Breaches of the Law To be presented by Claire Lewis-Smith, Pensions Administration	17 - 36

Manager, Buckinghamshire Council.

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| 7 | Administration performance statistics
To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council. | To Follow |
| 8 | Funding Strategy Statement
To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council. | 37 - 68 |
| 9 | Forward Plan
To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council. | 69 - 70 |
| 10 | Annual Benefit Statements - Administration Year End Update
To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council. | To Follow |
| 11 | Exclusion of 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). | |
| 12 | Annual Benefit Statements - Confidential Appendix
To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council. | To Follow |
| 13 | Confidential minutes of Pension Fund Board
To agree the confidential minutes of the meeting held 27 July 2022 as an accurate record. | 71 - 74 |
| 14 | Confidential minutes of Pension Fund Committee
To note the confidential minutes of the Pension Fund Committee held on:

- 7 July 2022
- 29 September 2022 (draft minutes to follow) | 75 - 78 |
| 15 | Pension Fund Risk Register
To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council. | 79 - 98 |
| 16 | Pension Fund Performance
To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council. | 99 - 150 |

17 Date of next meeting

13 December 2022, 10am via MS Teams

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.