



Pension Fund Board agenda

Date: Tuesday 13 December 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 19 October 2022 as an accurate record.	5 - 12
3 Minutes of Pension Fund Committee To note the minutes of the Pension Fund Committee held 24 November 2022.	13 - 16
4 Internal Dispute Resolution Procedure To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	17 - 22
5 Training Opportunities To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	23 - 24
6 Forward Plan To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	25 - 26

7	Administration performance statistics To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	27 - 34
8	Annual Benefit Statements - Administration Year End Update To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	35 - 36
9	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).	
10	Annual Benefit Statements - Confidential Appendix To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	37 - 38
11	Administration performance statistics - Confidential Appendix To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	39 - 46
12	Confidential minutes of Pension Fund Board To agree the confidential minutes of the meeting held 19 October 2022 as an accurate record.	47 - 48
13	Confidential minutes of Pension Fund Committee To note the confidential minutes of the Pension Fund Committee held 24 November 2022.	49 - 52
14	Cyber Security To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	53 - 100
15	Pension Fund Performance To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	101 - 148
16	Actuarial Valuation 2022 To be presented by Barnett Waddingham.	149 - 196
17	Date of next meeting 29 March 2023, 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.