



Pension Fund Board agenda

Date: Wednesday 29 March 2023

Time: 10.00 am

Venue: MS Teams

Membership:

B Black (Scheme employer representative), P Dearden (Scheme member representative), R Ellis (Scheme employer representative) (Chairman), T Pearce (Scheme member representative), Rulton (Scheme Employer Representative), I Thompson (Scheme member representative) (Vice-Chairman) 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 13 December 2022 as an accurate record.	3 - 10
3 Minutes of Pension Fund Committee To note the minutes of the Pension Fund Committee held 21 March 2023.	To Follow
4 Scheme member and employer communications To be presented by Madelena da Costa, LGPS Technical Officer, Buckinghamshire Council.	11 - 24
5 i-Connect/Pensions 'Online' Update To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council.	25 - 28
6 Annual Review of Buckinghamshire Pension Board To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	29 - 34
7 Administration Policy Updates	35 - 86

To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.

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| 8 | Forward Plan | 87 - 88 |
| 9 | Annual Benefit Statements - Administration Year End Update
To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council. | 89 - 90 |
| 10 | Administration performance statistics
To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council. | 91 - 98 |
| 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 | Administration performance statistics - Confidential Appendix
To be presented by Sam Price, Assistant Pensions Administration Manager, Buckinghamshire Council. | 99 - 106 |
| 13 | Confidential minutes of Pension Fund Board
To agree the confidential minutes of the meeting held 13 December 2022 as an accurate record. | 107 - 112 |
| 14 | Confidential minutes of Pension Fund Committee
To note the confidential minutes of the Pension Fund Committee held 21 March 2023. | To Follow |
| 15 | Pension Fund Performance
To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council. | 113 - 164 |
| 16 | Date of next meeting | |

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
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