



## Pension Fund Board agenda

Date: Wednesday 19 July 2023

Time: 10.00 am

Venue: Jubilee Room, The Gateway, Gatehouse Road, Aylesbury, Buckinghamshire, HP19 8FF

### 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)

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies / Declarations of interest</b>	
<b>2 Minutes of the Pension Fund Board</b>	<b>3 - 10</b>
<b>3 Terms of Office</b>	<b>Verbal Report</b>
<b>4 Minutes of Pension Fund Committee</b>	<b>To Follow</b>
<b>5 Review of Buckinghamshire Pension Board Policies</b>	<b>11 - 30</b>
<b>6 Pension Fund Annual Report 2022/23</b>	<b>31 - 140</b>
<b>7 Buckinghamshire Pension Fund Accounts to 31 March 2022</b>	<b>141 - 260</b>
<b>8 McCloud Update</b>	<b>261 - 264</b>
<b>9 Forward Plan</b>	<b>265 - 266</b>
<b>10 Annual Benefit Statements - Administration Year End Update</b>	<b>267 - 268</b>
<b>11 Administration Performance Statistics</b>	<b>269 - 278</b>

<b>12</b>	<b>Exclusion of Press and Public</b> 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>13</b>	<b>Administration performance Statistics - Confidential Appendix</b>	<b>279 - 286</b>
<b>14</b>	<b>Confidential minutes of Pension Fund Board</b>	<b>287 - 288</b>
<b>15</b>	<b>Confidential minutes of Pension Fund Committee</b>	<b>To Follow</b>
<b>16</b>	<b>AVC Review</b>	<b>289 - 298</b>
<b>17</b>	<b>Pension Fund Performance</b>	<b>299 - 348</b>
<b>18</b>	<b>Date of next meeting</b> 26 October 2023 at 10am	

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  
democracy@buckinghamshire.gov.uk 01895 837205